

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/29/98 Time: 09:45

Case ID: 265C-CG-101942 Serial: 432

Description of Document:

Type : EC
Date : 12/09/97
To : CHICAGO
From : PORTLAND
Topic: TO FURNISH COPY OF ARTICLES OF INCORPORATION.

Reason for Permanent Charge-Out:

SERIAL WAS ENTERED IN ERROR

Transferred to:

Case ID: 265C-CG-101942-E2-J6 Serial: 7

Employee:

b6
b7C

265C-G-101942-432

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/1997

To: Chicago

Attn: CT-1
SA [REDACTED]

From: Omaha

Squad 6/Cedar Rapids RA [REDACTED]

Contact: SA [REDACTED]

GNA
Approved By: [REDACTED]

Drafted By: [REDACTED]:jah

Case ID #: 265C-CG-101942 ⁴³³ (Pending)

Title: VULGAR BETRAYAL

Synopsis: Response to Chicago lead dated 10/7/97.

Reference: 265C-CG-101942 Serial 264

Details: Referenced EC set forth that [REDACTED] was a

[REDACTED]
[REDACTED]
[REDACTED] This matter is considered complete by the
Omaha Division.

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♦♦

265C-G-101942-433

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1997	
DEC 17 1997	
FBI - CHICAGO	
[REDACTED]	Rlow

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/12/1997

To: Boston

Attn: SA [REDACTED]

From: Butte ITC

Investigative Information Services Center (IISC)

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :jll

Case ID #: 265C-CG-101942 (Pending)

Title: [REDACTED]

RECORD [REDACTED]

Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the Butte ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the Butte ITC.

Details: The only information located for [REDACTED] is a possible social security account number, [REDACTED]. No current addresses were listed. [REDACTED] information was located. Who is associated with the phone number [REDACTED] is negative.

[REDACTED] is listed as the owner of [REDACTED]

[REDACTED] All searches on the alias name, [REDACTED]
[REDACTED] are negative.

-434

265C-CG-101942

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1997	
FBI - CHICAGO	

265C-CG-101942-434

To: Boston From: Butte ITC
Re: 265C-CG-101942, 12/12/1997

LEAD (s):

Set Lead 1:

BOSTON

AT BOSTON

- Complete and return Reply Form to Butte ITC.

♦♦

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C - G - 101942
Class. _____ Office of Origin U Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
<u>435</u>	<u>EC 12/11/92 Boston to Boston</u>	
<u>434</u>	<u>EC 12/12/92 Boston to Butte</u>	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date charged

Employee

Location

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/21/1997

To: Finance Division
National Security
Chicago

Attn:

ASAC

From: National Security

Contact: SSA

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Approved By:

Drafted By:

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT
OO:GC

Synopsis: Request for financial assistance.

Details: The attached Chicago EC dated 7/24/97 details the Chicago request for funds to hire an outside accounting firm to assist with the captioned investigation. The National Security Division substantive desk,

concurred with the Chicago request as detailed on the accompanying addendum. Follow up telephone calls with the Chicago Division disclose the amount of funding requested is approximately. Therefor, based on Chicago's discussions with Asset Forfeiture Management Staff, (attached 7/24/97 EC,) approximately would be requested from forfeiture funds and would be provided from the National Security Division.

LEAD:

Set Lead 1:

FINANCE DIVISION

AT WASHINGTON D.C.

Finance Division is requested to refer this request to the proper officials at the Department of Justice - Asset Forfeiture Management Staff, for action on the Chicago request for forfeiture funds. Please keep the Chicago Division and the - SSA advised of the status of the request.

✓ 265C-CG-101942-436

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 01 1997	
FBI - CHICAGO	
	RGW

To: Chicago From: National Security
Re: 265C-CG-101942, 11/21/1997

NATIONAL SECURITY

AT WASHINGTON DC

The Budget and Staffing Unit of NSD is requested to authorize the requested amount of approximately [] in support of the Chicago investigation. Budget and staffing is requested to stay in contact with the Finance Division as to any details that need to be resolved so this dated request may move forward.

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(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/1997

To: FBI Headquarters

Attn: NSD, SSA [redacted]

From: Chicago

IT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] smw

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL

Synopsis: Request approval from FBIHQ for contract to hire KPMG-Peat Marwick/West River Group to conduct analysis of [redacted] obtained during the course of investigation of captioned matter.

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Reference: 265C-CG-101942 Serial 202

Enclosures: Two copies of STATEMENT OF WORK for the United States Department of Justice (DOJ) detailing need for analytical support from outside contractor.

Details: Reference is made to EC dated 7/14/97 to All Divisions setting out detailed synopsis of predication and investigation to date of captioned matter. [redacted] have been subpoenaed [redacted]

It has been determined that there is no expertise in the Chicago Division to conduct the type of analysis needed for such a large volume of [redacted] Assistant United States Attorney (AUSA) [redacted] has advised that [redacted]

Due to the nature of the work involved in this complex analysis, it is estimated that 80% of the funds for payment would come from forfeiture funds and the remaining 20% would come from appropriated funds.

Chicago has been in contact with the Asset Forfeiture Management Staff (AFMS), [redacted] within DOJ and based upon their recommendation a Statement of Work has been prepared for AFMS and enclosed for NSD review. DOJ recommends KPMG-Peat Marwick as contractor and that preference be given to the West River Group.

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Fortune
Analyst

To: FBI Headquarters From: Chicago
Re: 265C-CG-1012, 07/24/1997

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

The Bureau is requested to approve the contract to hire KPMG-Peat Marwick/West River Group as set out above and in Statement of Work enclosed. It is further requested that NSD agrees to pay 20% of said contract costs with the balance of funds being provided by the DOJ Asset Forfeiture Fund. In the event funds are not available through DOJ Asset Forfeiture Fund, the Bureau is requested to fund this project completely.

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NATIONAL SECURITY DIVISION

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ADDENDUM

The Chicago Division has requested that FBIHQ authorize the division to hire KPMG-Peat Marwick/West River Group accounting firm to assist with an investigation. VULGAR BETRAYAL is the code name of an Act of Terrorism - White Collar Crime predicate, investigation in the Chicago Division. The investigation [REDACTED]

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The Chicago Division investigation, through the use of a Grand Jury has identified [REDACTED] that will have to be further investigated. [REDACTED] Grand Jury subpoenas, most involving [REDACTED] have been issued. There are leads set for every FBI division as part of this investigation. Potential illegal activity includes [REDACTED]

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The Terrorism Section Supervisor at Headquarters who oversees this investigation has traveled to Chicago to be briefed by the two case agents, the squad supervisor and the ASAC. The Chicago division contends, and [REDACTED] agrees that the accounting work associated with this investigation is too voluminous for SA-accountants and/or accounting technicians to handle. As discussed in the attached Chicago proposal, the Chicago division is pursuing the availability of DOJ forfeiture funds to assist with paying the accounting firm, as the investigation could involve sizeable funds.

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NSD/[REDACTED] concurs with this Chicago Division request. FBIHQ point of contact is SSA [REDACTED]

Date 12/10/97

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☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other

To

Buded

Return to

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race

Sex

☒ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

INS#

Arrest Number

Fingerprint classification

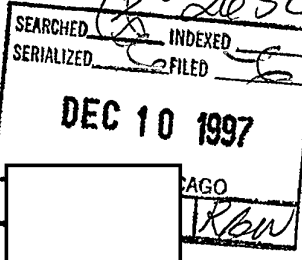
Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired





FBI FACSIMILE

COVERSHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: R6WNumber of Pages: 6
(including coversheet)To: FBI HQ

Name of Office

Date: 12/11/97

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: Chicago

Name of Office

Subject: _____

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Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

✓ 265-CCG-101942

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1997	
FBI - CHICAGO	

R6W

FD-36 (Rev. 8-29-85)

DECLASSIFIED BY 60324 UC BAW SAB/sab
ON 11-15-2011

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLASDate 12/11/97

FM FBI NEW YORK (265C-NY-255108) (SUB SEC) (P) (I-40)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI JACKSON/PRIORITY/

FBI WMFO/PRIORITY/

BT

CITE: //3540//

PASS: FBIHQ [] SSA [] IA [] AND INS SSA []
[] CHICAGO DIVISION FOR SA [] JACKSON DIVISION
FOR SA [] AND WMFO FOR SA [] AND SA []b6
b7C
b7E

SUBJECT: [] AKAS; AOT-IT-WCC;

(OO:NY).

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY
EXCEPT WHERE OTHERWISE NOTED.

RENYTEL, DATED DECEMBER 3, 1997, CAPTIONED AS ABOVE.

Approved: SJK/SPOriginal filename: RXL002W345

Time Received: _____

Telprep filename: RXL00250-345

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

^PAGE 2 NEW YORK OFFICE (265C-NY-255108) (I-40)

AS THE RECIPIENTS ARE AWARE, [REDACTED] WAS
RECENTLY SERVED WITH A FEDERAL GRAND JURY SUBPOENA [REDACTED]

[REDACTED]

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REFERENCED COMMUNICATION ADVISED THAT ON DECEMBER 2,
1997, ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]
SDNY, WAS NOTIFIED BY [REDACTED]

[REDACTED], OF [REDACTED]

[REDACTED] AS A RESULT,

[REDACTED]

AUSA [REDACTED] HAS REQUESTED THAT A MEETING BE HELD AT FBIHQ
DURING THE WEEK OF DECEMBER 15, 1997, TO DISCUSS [REDACTED]

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[REDACTED]

THE SDNY IS CONSIDERING [REDACTED]

[REDACTED]

BASED ON THE NYO'S INVESTIGATION, WHICH AMONG OTHER
THINGS INVOLVED [REDACTED] IT IS
EVIDENT THAT [REDACTED]

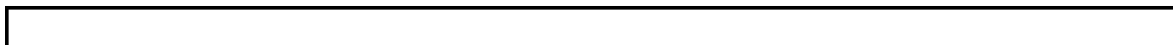
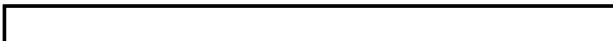
b3
b6
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^PAGE 3 NEW YORK OFFICE (265C-NY-255108) (I-40)



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THE SDNY BELIEVES THAT

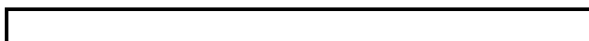
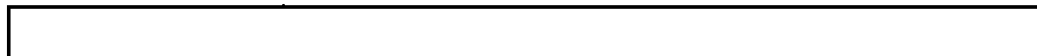
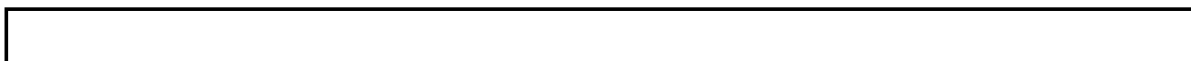


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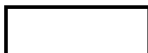
. AS A RESULT,



THE NYO AND THE SDNY BELIEVE THAT



BASED ON THE ABOVE, THE SDNY HAS REQUESTED THAT A MEETING
BE HELD TO DISCUSS THE VARIOUS OPTIONS AVAILABLE WITH REGARD
TO



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^PAGE 4 NEW YORK OFFICE (265C-NY-255108) (I-40)

THE NYO REQUESTS THAT A MEETING BE HELD AT FBIHQ ON
DECEMBER 17, 1997, TO INCLUDE REPRESENTATIVES FROM FBIHQ, SSA

[REDACTED] IA [REDACTED] SSA [REDACTED]

[REDACTED]

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[REDACTED] NYO SA [REDACTED] AND SDNY AUSA [REDACTED]

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

: FBI CG BTH FLOOR (DEC 11 '97 04:34PM)

DATE	START TIME	REMOTE TERMINAL IDENTIFICATION	MODE	TIME	RESULTS	TOTAL PAGES	DEPT. CODE	FILE NO.
DEC 11	04:31PM	202 3240702	G3EST	02'17"	OK	06		

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/15/1997

To: Chicago

Attn: SA [REDACTED]

From: Atlanta

Squad 3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] zmm

Case ID #: 265C-CG-101942 (Pending) 439

Title: VULGAR BETRAYAL;

Synopsis: Leads covered: E2-WW, E2-XX, G3-A, G1-JJ.

Reference: 265C-CG-101942 Serial 337

Enclosures:

E2-WW:

1. The [REDACTED] Educational Foundation Inc.
2. The [REDACTED] Family Limited Partnership
3. The [REDACTED] Family Limited Partnership II
4. Islamic Society of Augusta, Inc.

E2-WW:

1. [REDACTED]

E2-XX:

1. [REDACTED]

G1-JJ:

1. [REDACTED] MD.PC

Details: Enclosed are the corporate records and annual reports located on the following:

E2-WW:

1. The [REDACTED] Educational Foundation Inc.
2. The [REDACTED] Family Limited Partnership
3. The [REDACTED] Family Limited Partnership II
4. Islamic Society of Augusta, Inc.

E2-WW:

1. [REDACTED]

E2-XX:

1. [REDACTED]

G1-JJ:

(1 copy in sub-193-2)

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265C-CG-101942 - 439

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1998	
FBI - CHICAGO	
R66	

To: Chicago From: Atlanta
Re: 265C-CG-101942, 12/15/1997

1.

No record could be found on lead G3-A:

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Inasmuch as there exist no further investigation in this matter, Atlanta considers this lead covered.

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File--Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
441	EC 12/22/97 C for General	
440	EC 12/22/97 C for "	

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date charged _____

Employee _____

Location _____

File- Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
443	EC 12/22/91 Ce for Lammie	12/22/91
442	EC 12/22/91 Ce for " "	" "

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

_____ }

Date

{ _____

_____ }

Date charged

Employee

Location

File--Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265 C - G - 101942.
Class. _____ Office of Origin J Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
445	EC 12/22/91 in to the road Ste	
444	EC 12/22/92 C for Savannah Ste	

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged _____

Employee _____

Location _____

(03/31/95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/22/1997

To: ✓ Chicago

Attn: SA [REDACTED]
Squad IT-1

From: Charlotte

Fayetteville RA

WEP/MB

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED] lbs

File Number(s): 265C-CG-101942 - (Pending) ⁴⁴⁶

Title: VULGAR BETRAYAL;
AOT - MONEY LAUNDERING;
MAIL FRAUD; WIRE FRAUD

Synopsis: To provide Annual Reports regarding Piedmont Poultry Processing, Inc., P. O. Box 129, Lumber Bridge, North Carolina, as set forth in lead to Charlotte in referenced communication; and to advise that the additional corporations named Piedmont Poultry Farms, Inc., and Piedmont Poultry Company, Inc., also are affiliated with Piedmont Poultry Processing, Inc. The Articles of Incorporation and Annual Reports also are enclosed.

Reference: 265C-CG-101942, Serial 202

Enclosures: Enclosed for Chicago is one copy each of the following:

Annual Reports for 1991-1996 for Piedmont Poultry Processing, Inc., P. O. Box 129, Lumber Bridge, North Carolina; Piedmont Poultry Company, Inc., Lumber Bridge, North Carolina; and Piedmont Poultry Farms, Inc., Lumber Bridge, North Carolina.

Also enclosed are the Articles of Incorporation for the above corporations except Piedmont Poultry Processing, Inc. These documents have been lost and cannot be retrieved by the North Carolina Secretary of State.

Details: As requested in referenced communication, enclosed are copies of corporate documents, including Annual Reports for 1991-1996, on file with the North Carolina Secretary of State, 300 North Salisbury Street, Raleigh, North Carolina, 27603-5909, for Piedmont Poultry Processing, Inc., P. O. Box 129, Lumber

1

265C-CG-101942 - 446

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 06 1998	
FBI - CHICAGO	

[REDACTED] [REDACTED]

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To: Chicago From: Charlotte
Re: 265C-CG-101942, 12/22/1997

Bridge, North Carolina. Other related corporations are Piedmont Poultry Company, Inc., and Piedmont Poultry Farms, Inc., for which Articles of Incorporation and Annual Reports are enclosed.

On 07/23/1997, [] Office of the North Carolina Secretary of State, telephonically advised that Piedmont Poultry Processing, Inc., was dissolved voluntarily on 05/06/1997. [] advised a copy of the Articles of Incorporation for the corporation would be mailed to Charlotte agent. Several additional attempts to obtain the Articles of Incorporation were unsuccessful.

On 12/16/1997, [] Information Specialist, Corporations Division, North Carolina Secretary of State, advised the Articles of Incorporation for Piedmont Poultry Processing, Inc., have been lost, and this is why they were never sent to Charlotte agent. She advised the information contained in the Articles of Incorporation essentially is the same as what is contained in the Annual Report, except for the Declaration of Stock and the list of incorporators. [] was able to advise the Declaration of Stock for Piedmont Poultry Processing, Inc., was 10,000 shares of common stock at \$10 par value.

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[] also advised Charlotte agent of the two related corporations noted above. She noted these corporations, like Piedmont Poultry Processing, Inc., were voluntarily dissolved on 05/06/1997.

The Annual Reports for 1991-1996 list the officers of each of the corporations.

Charlotte considers the lead as set forth in referenced communication handled.

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(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/15/1997

To: Chicago

Attn: SA [REDACTED]
Squad IT-1

From: Atlanta

Gainesville RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:rkb

Case ID #: 265C-CG-101942-448 (Pending)

Title: VULGAR BETRAYAL

Synopsis: Provide details regarding lead coverage in captioned matter.

Details: On December 10, 1997, Atlanta conducted inquiry with officials at the Georgia Secretary of State's Office for purposes of determining Articles of Incorporation and identity of officers for Mar-Jac Poultry, Inc. According to Articles of Incorporation filed with Secretary of State's Office, CEO of Mar-Jac Poultry, Inc. is [REDACTED] the CFO is listed as [REDACTED] the Secretary was listed as [REDACTED] These three individuals listed an address of [REDACTED] The agent for the corporation was listed as [REDACTED]

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The current status of the corporation was in good standing.

Indices checks conducted by Atlanta revealed the following results:

- 1) Negative for [REDACTED]
- 2) Negative for Mar-Jac Processing, Inc.
- 3) Negative for [REDACTED]
- 4) [REDACTED]

- 5) [REDACTED] appears to be a common name.

Atlanta considers leads requested by Chicago covered in this matter.

265C-G-101942-448

Handwritten and
to be filed

AT 1/2/97 FILE
JAN 6 1998

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 06 1998	
FBI - CHICAGO	
[REDACTED]	[REDACTED]

349RUB01.EC

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/13/98 Time: 18:27

Case ID: 265C-CG-101942 Serial: 447

Description of Document:

Type : EC
Date : 12/30/97
To : CHICAGO, et al.
From : BALTIMORE
Topic: SET LEADS TO NEW YORK AND WFO.

Reason for Permanent Charge-Out:

SERIAL WAS UPLOADED TO THE WRONG FILE BY BALTIMORE

Transferred to:

Case ID: 265C-CG-101942-E2-A3 Serial: 3

Employee:

b6
b7C

376
F2-82.

File-- Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C-9-101942
Class. _____ Office of Origin U Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
449	EC 12/23/97 Little Sec for SS	
448	EC 12/15/97 Cg for Atlanta	

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged _____

Employee _____

Location _____

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/24/98 Time: 12:26

Case ID: 265C-CG-101942 Serial: 450

Description of Document:

Type : EC
Date : 01/06/98
To : BALTIMORE, et al.
From : WASHINGTON FIELD
Topic: (U) TO COVER LEAD SET BY BALTIMORE.

Reason for Permanent Charge-Out:

SERIAL WAS UPLOADED IN ERROR BY WFO.

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 94

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b7c

Employee:

265C-G-101942-450

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/29/1997

To: Chicago

Attn: CT-1
SA

From: Cincinnati
CRA/7

Approved By:

RAW/WRI
Drafted By: :mcf

Case ID #: 265C-CG-101942 - ⁴⁵¹ (Pending)

Title: VULGAR BETRAYAL

Synopsis: This will cover lead on serial 337 in the Cincinnati Division.

Reference: 265C-CG-101942 Serial 337

Enclosures: Articles of Incorporation pertaining to specified corporations.

Details: On 12/29/1997, the Secretary of State's Office, Columbus, Ohio, provided the following information to IA
:

<u>LEAD #</u>	<u>NAME</u>	<u>CORPORATION NAME</u>
E2-V3	<div style="border: 1px solid black; width: 250px; height: 300px; margin: 0 auto;"></div>	No record
E2-W3		No record
F1-A		No record
F3-F		Summit Pulmonary & Internal Medicine, Inc. 103 Fifth St NE, Suite U, Barberton, Ohio 44203
F1-G		No record
F1-H		<i>265C-G-101942</i> Summit Gastroendocrynology Associates, Inc., 201 Fifth Street NE Suite 2, Barberton, Ohio 44203
E2-Y3		No record

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-451

265C-CG-101942
Sub

363 MCF 03. EC

JAN 09 1998

FBI -- CHICAGO

Raw

To: Chicago From: Cincinnati
Re: 265C-CG-101942, 12/29/1997

E2-A4

E2-EE



No record

Deba Enterprises, Inc.,
4940 Homerdale
Toledo, Ohio 43623

b6
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Crescent Investments,
Ltd.,
4940 Homerdale
Toledo, Ohio 43623

It should be noted by receiving office that corporate financial statements cannot be obtained without a subpoena.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/24/98 Time: 12:25

Case ID: 265C-CG-101942 Serial: 452 /

Description of Document:

Type : EC
Date : 01/05/98
To : CHICAGO
From : NEW ORLEANS

(U) Topic: ~~(S)~~ INFORMATIVE DATA CONCERNING [REDACTED]

Reason for Permanent Charge-Out:

SERIAL WAS UPLOADED IN ERROR BY RICHMOND.

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Transferred to:

E2-KKS

-135-

Case ID: 265C-CG-101942-~~E2-S~~ Serial: ~~44~~

Employee: [REDACTED]

265C-G-101942-452

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/31/1997

To: Chicago

Attn: SA [REDACTED]
CT-1

From: Jacksonville

FWBRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :ssf

Case ID #: 265C-CG-101942-453 (Pending)

Title: VULGAR BETRAYAL

Synopsis: No pending 199 office of origin matters in Pensacola, Fort Walton Beach or Panama City RAs.

Administrative: Reference CG ECs dated 11/20/97, 10/30/97, 10/27/97 and 10/20/97.

Details: For information of the CG Division, interviews of Chicago subjects identified in referenced ECs would not jeopardize any 199 matters in the Panhandle area of the JK Division.

The following information is being provided to CG as requested in referenced ECs:

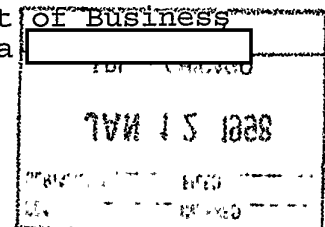
b6
b7C

[REDACTED]
[REDACTED] has current Florida driver's license [REDACTED] issued [REDACTED] with expiration date of [REDACTED] Original date of issue was [REDACTED] and previous driver's license was from the State of [REDACTED] [REDACTED] has an address of [REDACTED] and SSAN [REDACTED] is described as a white male, 5'11".

-453

Person locator records disclose that [REDACTED] has a current address of [REDACTED] and telephone number [REDACTED] Dwelling type is listed as [REDACTED]

Florida Professional Licenses, Department of Business and Professional Regulation information disclosed at [REDACTED]



To: Chicago From: Jacksonville
Re: 265C-CG-101942, 12/31/1997

[redacted] status Active, issued to [redacted]
[redacted] Department of
Administrative Services information disclosed a [redacted]
[redacted] status Active, issue date
[redacted] with expiration date of [redacted] issued to [redacted]
[redacted]

Florida Secretary of State, Corporate Record
information disclosed that [redacted]
[redacted] mailing address is
the [redacted] Corporation type is domestic for profit,
status is active, state of incorporation is Florida and [redacted]
[redacted] Last report date of annual report is 2/4/97.

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Florida Marriage Record information indicates that
[redacted] married [redacted]
DOB [redacted] state certificate
[redacted]
[redacted] DOB [redacted] married [redacted]
[redacted] DOB [redacted] state
certificate [redacted]

DTEC check through Equifax using SSAN [redacted]
discloses that social security number was issued in [redacted] in the
State of Florida to [redacted] current address [redacted]
[redacted] and former address of [redacted]
[redacted]

A search of [redacted] reveals that [redacted]
[redacted]

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NCIC/FCIC was negative for [redacted] DOB
[redacted]

As stated in the lead contained in the referenced
serial, articles of incorporation will need to be obtained from
the Florida Secretary of State [redacted]
[redacted]

[redacted]

[redacted]
[redacted] has current Florida driver's license [redacted] issued

To: Chicago From: Jacksonville
Re: 265C-CG-101942, 12/31/1997

[redacted] with expiration date of [redacted] Previous driver's license was from the State of [redacted] has SSAN [redacted] and is described as a white male, 5'5".

Person Locator records information discloses that [redacted] has a current address of [redacted] with previous addresses of [redacted] and [redacted] and [redacted] DOB [redacted] have telephone number [redacted]

DTEC check through Equifax using SSAN [redacted] discloses that social security number was issued in [redacted] in the State of [redacted] current address [redacted] and former address of [redacted]

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A search of [redacted] reveals that [redacted] DOB [redacted]

[redacted]

NCIC/FCIC was negative for [redacted] DOB [redacted]

[redacted]

[redacted]
[redacted] has current Florida driver's license [redacted] issued [redacted] with expiration date of [redacted] Original issue date was [redacted] and previous driver's license was [redacted] [redacted] has SSAN [redacted] and is described as a white male, 5'7".

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Florida Professional Licenses - Department of Business and Professional Regulation information discloses that [redacted]
[redacted] Status is active and license was issued [redacted]

Florida Secretary of State, Corporate Records disclosed that [redacted] is [redacted]
[redacted]
[redacted] Type of corporation is domestic nonprofit and status is inactive. State of incorporation is Florida and last annual report was filed

To: Chicago From: Jacksonville
Re: 265C-CG-101942, 12/31/1997

6/20/90.

[redacted] DOB [redacted] is the subject of
[redacted]

DTEC check through Equifax using SSAN [redacted]
discloses that social security number was issued in [redacted] in the
State of [redacted] current address
[redacted] and former address of [redacted]
[redacted] The report also contains the
names [redacted] and [redacted]

NCIC/FCIC was negative for [redacted]
[redacted]

[redacted]
[redacted] has current Florida driver's license [redacted] Date
of issue was [redacted] and expiration date is [redacted]
[redacted] had a previous driver's license from [redacted]
[redacted] has SSAN [redacted] and is described as a male, 6'1".

Person Locator records disclosed [redacted]
residing at [redacted]

Florida Professional Licenses, Department of Business
and Professional Regulation information disclosed that [redacted]
[redacted] issued [redacted] and status is active.

Property records for [redacted] FL disclose [redacted]
[redacted] as the owner of property located at [redacted]
[redacted]

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DTEC check through Equifax using SSAN [redacted]
disclosed that social security number was issued in [redacted] in the
State of [redacted] The first record associated with that
SSAN indicates it was issued to [redacted] with current
address [redacted] and former address
of [redacted] This record also contains
the names [redacted] and [redacted] The
second record associated with that SSAN contains the name of
[redacted] current address [redacted]
[redacted] and former address of [redacted]
[redacted] The second record also contains the names [redacted]
and [redacted]

To: Chicago From: Jacksonville
Re: 265C-CG-101942, 12/31/1997

A search of [] disclosed that []

[] NCIC/FCIC was negative for []

OLIVE LEAVES

Florida Secretary of State, UCC records information obtained through Lexis/Nexis disclosed the following:

1. [] dba Olive Leaves, 360 S. Tyndall Parkway, Panama City, FL 32404 is the debtor and Tree of Life, Inc, Box 410, St. Augustine, FL is the secured party in an initial filing dated 8/20/92 #920000169503.
2. [] OLIVE LEAVES 2, 634 W. 23 AK St, Panama City, FL 32405 is the debtor and Tree of Life, Inc., a Delaware Corp., PO Box 410, St. Augustine, FL is the secured party in an initial filing dated 12/1/94 #940000241893.
3. OLIVE LEAVES HEALTH FOODS; [] 360 Tyndall Parkway, Panama City, FL are the debtors and BMI leasing Inc., One Harmon Plaza, Secaucus, NJ is the secured party in an amendment #950000008260 filed 1/13/95 under original filing #940000226773 dated 11/7/94.
4. OLIVE LEAVES HEALTH FOODS, 360 Tyndall Parkway, Panama City, FL is the debtor and BMI Leasing Inc., One Harmon Plaza, Secaucus, NJ is the secured party in an initial filing #940000226773 dated 11/7/94.

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A search of [] disclosed that []

Articles of incorporation need to be obtained from the Florida Secretary of State for Olive Leaves.

THE STAR AROUND THE WORLD

Florida Secretary of State, Corporate record information obtained through Lexis/Nexis disclosed the following:

The Star Around the World
P. O. Box 6736, Panama City, FL 32404
Type: Fictitious Name
Status: Active

To: Chicago From: Jacksonville
Re: 265C-CG-101942, 12/31/1997

Filing Date: 2/14/92
Expiration: 12/31/97
State of Incorporation: Florida
FEIN: 650088259
Officers/Directors/Partners/Members:

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[redacted]
Fictitious Name Owner
P. O. Box 6736
Panama City, FL 32404

[redacted]
Fictitious Name Owner
P. O. Box 6736
Panama City, FL 32404

Star Around The World, 3900 Enveti Ct, Panama City, FL,
telephone 850/871-0081 is listed as an importer of office
supplies-wholesale with ten employees.

A search of [redacted] disclosed [redacted]
[redacted]

Articles of incorporation need to be obtained from the
Florida Secretary of State for The Star Around the World.

[redacted]
[redacted]
[redacted] has current Florida driver's license
[redacted] issued [redacted] with expiration date of [redacted]
Previous driver's license is listed as [redacted]
is described as a male, 5'10".

Person locator records disclosed [redacted] as
a resident of [redacted]
[redacted] This information has been on file since [redacted] Previous
addresses are [redacted] and [redacted]
[redacted]

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Person locator records also disclosed [redacted] as
having a current address of [redacted]
[redacted] with this information being on file since
[redacted]

DTEC check through Equifax using SSAN [redacted]
discloses that social security number was issued in [redacted] in the
State of Florida to [redacted] current address [redacted]
[redacted] as of [redacted] and previous
address [redacted] as of [redacted]

To: Chicago From: Jacksonville
Re: 265C-CG-101942, 12/31/1997

A search of [] disclosed that []

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JK will continue to follow and report information as requested by Chicago. [], will not conduct any overt investigation relative to subjects identified unless requested to do so by the CG Division.

File- Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____

265C - G - 101942.

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
453	EC 11/6/97 LR h. PK.	
454	EC 12/11/97 G. h. AT.	

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date charged

Employee _____

Location _____

File--Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
457	EC 1/7/98 Ce for Ce	
456	EC 1/6/98 Ce for Ce.	

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged _____

Employee _____

Location _____

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____

Class. _____

Office of Origin _____

Case No. _____

Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
459	EC 1/7/98 Ce for Ce	
458	EC 1/7/98 Ce for Ce	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

File--Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265 C - G - 101942
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
468	EC 1/7/98 Ce for Ce.	
469	EC 1/7/98 Ce for Ce	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk	{	_____	Date	{	_____
		_____			_____
		_____			_____

Date charged

Employee

Location

File--Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C-9-101942
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
463	EC 1/6/98 Ce for Ce.	
462	EC 1/6/98 Ce for Ce.	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

Date charged

Employee

Location

File-- Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

465	EC 1-6-98	by Jc [unclear]
464	EC 1/6/98	CE for Ce

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date charged

Employee

Location

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/1998

To: Chicago

Attn: SA [REDACTED]

From: Denver

Squad 14 JTTF

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]:ktf

Case ID #: 1265C-CG-101942-465 (Pending)

Title: VULGAR BETRAYAL

Synopsis: Interview of [REDACTED]

Administrative: Reference Minneapolis EC to Denver dated 12/04/97.

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Details: On 01/06/97, [REDACTED] was interviewed by SA [REDACTED] is a [REDACTED] who is the [REDACTED] and is working for [REDACTED] telephone [REDACTED] is currently on a [REDACTED]

[REDACTED] stated he was called by [REDACTED] and was told that he would be contacted by the FBI about [REDACTED]

♦♦

265C-CG-101942-465

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1998	
FBI - CHIC.	
Rbw	

Date 11-19-97

☐ Birth ☐ Credit ☒ ~~Permit~~ ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

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To [Signature] Buded _____
Return to SA [Redacted] CF-1 [Redacted] File number 265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse
[Redacted]

Addresses
Residence [Redacted]
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>[Redacted]</u>	Birthplace _____					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired
Check Following States: [Redacted]
Results of check

✓ 265C-CG-101942-466

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
NOV 19 1997
FBI - CHICAGO
[Redacted] IR/lat

Date 11-19-97

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☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To None Buded _____

Return to SA [redacted] EXT [redacted] CT-1 File number 265C-CG-101942

Name and aliases of subject, applicant, or employee and spouse
[redacted]

Addresses
Residence [redacted]

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date [redacted]	Birthplace
--------------------------	------------

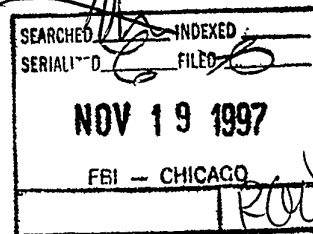
Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number [redacted] <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
------------------------	---

Specific information desired
Check following spots: [redacted]

Results of check

✓ 265C-CG-101942-467



Date 11-19-97

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage ☒ Motor Vehicle ☐ Other

To _____ Buded _____

Return to _____ File number _____

Name and aliases of subject, and spouse _____

Addresses _____

Residence _____

Business _____

Former _____

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*Date and place of marriage (if applicable) _____

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

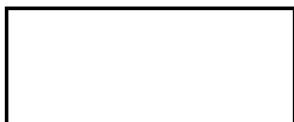
Social Security Number	Drivers License Number
------------------------	------------------------

☐ D/L Photo ☐ Other

Specific information desired

Check following States: _____
Results of check _____

✓ 265C-9-101942-468



Negative for IL

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1997	
FBI - CHICAGO	

How

Memorandum



To : [redacted] Date December 2, 1997
NSD [redacted]

From : [redacted]
NSD [redacted]

Subject: VULGAR BETRAYAL;
IT-AOT (WCC);
OO:CG
265-CG-101942

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Attached please find three E-Mail messages between [redacted] of the Division 6 Asset Forfeiture Unit and myself. Basically, [redacted] is advising that he does not believe there is sufficient evidence of asset forfeiture potential to justify the request for DOJ forfeiture funds. [redacted] recommends and I agree that NSD should approve the funding for the entire amount of approximately [redacted]. As was described in my previous addendum of the original Chicago request, the scope of this investigation is such that the accounting work could not be accomplished by Special Agent accountants and or FBI Accounting Technicians.

We would appreciate anything you can do to push this request along to get the necessary authority for Chicago to hire KPMG to assist with this investigation, as soon as possible.

CC: ASAC [redacted] - CG

✓ 265C-CG-101942

-469

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1997	
FBI - CHICAGO	

[redacted] Rblw

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From: [REDACTED]
To: HQD5.D5PO5 [REDACTED]
Date: 11/25/97 1:06pm
Subject: VULGAR BETRAYAL - AFF SUPPORT

[REDACTED] I am in receipt of your EC concerning Chicago's request for hiring KPMG for this case. In the past, DOJ Asset Forfeiture Management Staff's (AFMS) has scrutinized these requests very closely. Concerns raised by AFMS in the past concerning these proposals are as follows:



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These concerns, and probably others will be raised by DOJ. DOJ's spending authority from the asset forfeiture fund is closely monitored. The fund is audited annually for compliance with the AG Guidelines.

In Chicago's EC to NSD, it appears that Chicago is of the belief that [REDACTED] is a DOJ official.

I tried calling you at your extension around lunch time. Please call me. I would like to discuss further, probably with [REDACTED] as well. [REDACTED] can offer some guidance in this area. Thanks

CC: [REDACTED]

From: [REDACTED]
To: [REDACTED]
Date: 11/25/97 4:57pm
Subject: VULGAR BETRAYAL - CHICAGO DIV.

[REDACTED]
I just spoke with Chicago's Forfeiture Team Coordinator - [REDACTED] He indicated that he was not aware of [REDACTED] request for personnel services in captioned case. I faxed a copy of all ECs to [REDACTED] for his info. and comment. He will get back to me on Monday after he has had a chance to look over the materials and discuss the case with SA [REDACTED] surmised that one of his forf. paralegal specialists is good friends with [REDACTED] and may in good faith have steered SA [REDACTED] to [REDACTED] directly. I understand from [REDACTED] DOJ, that [REDACTED]

[REDACTED] That aspect aside, I respectfully suggest that we see what [REDACTED] has to say before proceeding any further on this matter. [REDACTED] addendum seems to support the premise that the multitude of records will have to be reviewed, categorized, etc., as an integral investigative step towards indictment/trial, with a tangential impact on the forfeiture case. As [REDACTED] has indicated, forfeiture funds are limited to paying solely for services to identify, preserve, or restrain assets for forfeiture. A tangential benefit on the criminal case is okay, but not vice versa. [REDACTED]: Somebody from NSD or CID should probably be named as the Contracting Officer's Technical Representative (COTR) to ensure proper contractor performance in the event KPMG is utilized. [REDACTED] is the COTR on CID's LCN/KPMG initiative only. I would recommend somebody in CID's Asset Forfeiture Unit be used just to ensure continuity; but we can discuss at your convenience (if you are still here you short timer). Thanks.

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Happy Thanksgiving ya all.

[REDACTED]
Asset Forfeiture Unit, CID
[REDACTED]

CC: [REDACTED]

From: [REDACTED]
To: [REDACTED]
Date: 12/2/97 12:41pm
Subject: Chicago's request for KPMG services - update

[REDACTED]
SA [REDACTED] Chicago Div.'s forfeiture coordinator, called me yesterday about VULGAR BETRAYAL. He has discussed the investigation with the c/a, Supervisor, and other pertinent people, and agrees that this investigation warrants help. However, I still question if the need is for work that has to be done anyway to prepare the case for trial, or relates primarily to the forfeiture side of the case (i.e., no or few forfeitures will occur "but for" professional support services to be provided by KPMG).

[REDACTED] I hate to be a nag or the fly in the ointment, but AG guidelines are very strict on the use of forfeiture money. Chicago's request is not narrowly defined in that regard. I'm not suggesting a little 'creative writing' is in order. Perhaps you can find out more from the c/a. Or, if time is a problem, you might want to pursue funding this service out of NSD money as you indicated in your previous e-mail.

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Based on the information we have available, it does not appear that the Asset Forfeiture Unit, CID, can recommend this project be funded with Forfeiture Funds.

Please call if questions. Thanks

[REDACTED] CID, [REDACTED]

CC: [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/02/99 Time: 17:49

Case ID: 265C-CG-101942 Serial: 470

Description of Document:

Type : INSERT

Date : 12/03/97

To :

From :

Topic: ASSET WAS QUESTIONED ABOUT A SUBJECT IDENTIFIED AS

b6
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b7D
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Reason for Permanent Charge-Out:

ENTERED IN ERROR BY ANOTHER DIVISION

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 194

Employee:

265C-CG-101942-470

REQUEST TO SHIP VIA FEDERAL EXPRESS
(PLEASE PRINT)

FROM (YOUR NAME):

RECIPIENT INFORMATION:

TO:

PHONE NUMBER:

COMPANY:

STREET ADDRESS:

CITY:

STATE:

ZIP CODE:

PLEASE INDICATE IF APPLICABLE

DECLARED VALUE (ABOVE \$250.00):

SATURDAY DELIVERY SERVICE: NO

DANGEROUS GOODS: NO

INTERNATIONAL DELIVERY: NO

b6
b7c

FOR USE BY COMMUNICATIONS SECTION:

PLEASE PLACE STICKER WITH FEDERAL EXPRESS TRACKING NUMBER HERE:

4170 8956 7840

*****PLEASE NOTE*****

CASH, CURRENCY, COLLECTABLE STAMPS OR COINS ARE TO BE SENT
VIA U.S. POSTAL SERVICES REGISTER MAIL.SATURDAY DELIVERY NOT AVAILABLE TO ALL LOCATIONS SEE FEDEX
OPERATOR.FOR DANGEROUS GOODS, YOU MUST FILL OUT A DANGEROUS GOODS FORM AND
PLACE IT ON THE PACKAGE ALONG WITH THE PRINTED POWERSHIP LABEL.FOR INTERNATIONAL DELIVERY, YOU CANNOT USE THE POWERSHIP COMPUTER.
FILL OUT AN INTERNATIONAL DELIVERY FORM.

-472

265C-CG 101942

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 5 1998	
FBI - NEW YORK	

Rgw

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date:

To: Chicago

Attn: SQ CI-3/SSG

SSG working copy

b7A

From: Chicago

SQ. CT-1

Contact: Special Agent

Approved By: Supervisory Special Agent

Drafted By: Special Agent

Case ID #: 265C-CG-101942

Title:

Vulgar Betrayal

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Synopsis: This communication contains a request for SSG physical surveillance coverage for the captioned investigation.

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

Details: The writer requests that the SSG provide physical surveillance support to the investigation being conducted in reference to captioned matter.

Full investigation initiated on: 2/93

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SAC authority to surveill granted on _____ (PIs only)

Classified by: 10288 (SQ 5-CG) REASON: 1.5C
Declassify on: X1

1

473

265C-CG-101942 -

SEARCHED <u>6</u>	INDEXED <u>6</u>
SERIALIZED <u>6</u>	FILED <u>6</u>
DEC 16 1997	
FBI - CHICAGO	

R6W

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b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Chicago From: Chicago

Re:

Previous surveillance coverage provided by _____

No previous surveillance.

Dates of previous surveillance coverage _____

A brief summary of the investigation to date follows:

[Redacted]

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Specific Goals of the Fisur: _____

[Redacted]

Photographic/video coverage requested: None

Duration of the Fisur: Two days, 12/16-12/17/97

Specific shift request: 2:00 p.m. - 10:00 p.m. 12/16
6:00 a.m. - 2:00 p.m. 12/17

~~Classified by: 10288 (SQ 5-CG) REASON: 1.5C~~
~~Declassify on: X1~~

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b7C

To: Chicago From: Chicago
Re:

For surveillance requests involving 199 matters and 203 matters (other than consular officials), the requesting case agent has conducted the following checks in an effort to determine that the subject of this surveillance does not pose a physical threat to the personal safety and security of unarmed SSG personnel: (Place an "X" in the box of those checks conducted)

[<input checked="" type="checkbox"/>]	NCIC
[<input checked="" type="checkbox"/>]	Local Police Department
[<input checked="" type="checkbox"/>]	Indices
[<input type="checkbox"/>]	

b7E

REQUESTING SSA MUST CERTIFY BY SIGNATURE BELOW, THAT BASED ON ALL AVAILABLE INFORMATION, THE SUBJECT DOES NOT POSE A THREAT TO THE SAFETY AND SECURITY OF UNARMED SSG PERSONNEL.

(SSA)

The SSG Supervisor has reviewed the above request and has determined from the SSG Coordinator the availability of the SSG to address this matter. Based on the above, the SSG Supervisor concurs with this request.

SSG Supervisor

Date

The SAC, or his designate, has reviewed this communication. Based on this review and recommendation from the requesting Squad Supervisor and the SSG Supervisor, this matter is approved for SSG surveillance.

SAC or designatee

Date

♦♦

To: Chicago From: Chicago
Re:

b6
b7C

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[☒] Local Police Department
[☒] Indices
[]

b7E

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SAC or designatee

Date

♦♦

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Re:

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b7E

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SSG Supervisor

Date

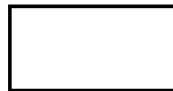
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SAC or designatee

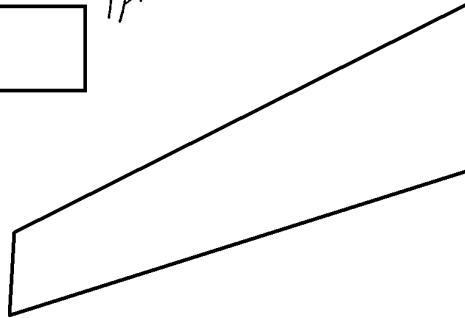
Date

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1pm



U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Chicago, Illinois 60604
January 12, 1998

VULGAR BETRAYAL

FACTUAL SUMMARY:

"Operation Vulgar Betrayal" stems from an investigation into international terrorism activity. In January 1995, a

[redacted]
[redacted] In January 1995, FBI Chicago opened a white collar crime-money laundering case, concerning the origin and path of the money transferred [redacted] to HAMAS personnel in Israel. [redacted]

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[redacted]
[redacted]
On or about February 14, 1996, FBI and [redacted] attempted to interview [redacted]
[redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Serial # 474

265C-G-101942-474

VULGAR BETRAYAL

[REDACTED]

In September, 1996, FBI [REDACTED] made available to Chicago FBI a reliable confidential informant who provided information regarding [REDACTED] This informant

[REDACTED]

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In September 1996, FBI case agents met with AUSA [REDACTED] [REDACTED] regarding the money laundering investigation of NAIT and other unknown groups and individuals. The AUSA agreed a Grand Jury should be utilized to further this investigation. [REDACTED]

[REDACTED]

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The various criminal violations and the scope and complexity of the subject organizations have mandated multi-agency involvement in this investigation. On June 23, 1997, a meeting was held by Assistant Special Agent in Charge (ASAC) [REDACTED] concerning the scope and goals of this investigation. Attendees included FBI Supervisors and Agents,

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[REDACTED]

At this meeting it was determined that [REDACTED]

[REDACTED]

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[REDACTED]

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VULGAR BETRAYAL

[REDACTED]

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The Chicago Division is attempting to identify [REDACTED]
[REDACTED] individuals in Illinois. Information
[REDACTED] Chicago Division, has been tasked

[REDACTED]

[REDACTED] is
preparing information sheets which will be utilized by the
interviewing Agents.

Special Agent (SA) [REDACTED] is coordinating
with the [REDACTED] to obtain

[REDACTED]

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[REDACTED] Information Research Specialist (IRS),
FBIHQ, is entering [REDACTED]
[REDACTED] into a data base. [REDACTED] will
analyze the information to identify [REDACTED]

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The following is a alist of criminal violations being
considered by the FBI, [REDACTED]

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Title 18, U.S. Code	371 Conspiracy
Title 18, U.S. Code	1001 False Statements
Title 18, U.S. Code	1341 Mail Fraud
Title 18, U.S. Code	1343 Fraud by Wire
Title 18, U.S. Code	1344 Bank Fraud
Title 18, U.S. Code	1546 Fraud and misuse of Visas, permits and other documents
Title 18, U.S. Code	1956 Laundering of Monetary Instruments
Title 18, U.S. Code	1957 Engaging in monetary transaction derived from specified unlawful activity
Title 18, U.S. Code	1961 Racketeer Influenced and

VULGAR BETRAYAL

Title 26, U.S. Code	Corrupt Organizations
Title 26, U.S. Code	7201 Attempt to evade or defeat tax
Title 26, U.S. Code	7202 Willful failure to collect or pay over tax
Title 26, U.S. Code	7203 Willful failure to file return, supply information, or pay tax
Title 26, U.S. Code	7205 Fraudulent withholding exemption certificate or failure to supply information
Title 26, U.S. Code	7207 Fraudulent returns statements or other documents

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The Chicago Division has developed some information in this case regarding [REDACTED]

Although the Chicago Division has conducted some asset identification, the true national asset identification work remains to be done. The Chicago Division has [REDACTED]

In July 1997, FBIHQ Supervisory Special Agent (SSA) [REDACTED] traveled to Chicago to be briefed about the case by Assistant Special Agent in Charge (ASAC) [REDACTED] and SSA [REDACTED] FBIHQ concurred that the accounting work

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VULGAR BETRAYAL

associated with the asset identification, tracking and assessment was too voluminous for SA Accountants and/or Chicago Division Accounting Technicians to handle. SSA [redacted] recommended pursuing funding to hire a public accounting firm to assist with the asset forfeiture phase of this case.

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The criminal investigation for substantive prosecution is continuing in forty-three (43) divisions. [redacted]

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Nevertheless, it is understood and agreed by the Investigators and Prosecutor alike that Civil and Criminal Forfeiture remedies must be pursued and fully incorporated into this case to ensure that the remedial, punitive and deterrent objectives of the government are met. This matter is deemed to be of crucial importance to the citizens of the United States in light of the seriousness of the crimes, the terrorist organization involved, and the threat to and adverse impact upon the U.S. Economy and National Security.

Employing the forensic accounting contract services available through the DOJ asset forfeiture contract with KPMG Peat Marwick has numerous, easily defined benefits and advantages for this case. First, the contractor employs accomplished forensic and investigative accountants. Second, they are specifically set up to take the criminal investigative work product and documents in hand as a starting point, and then organize and analyze them for proceeds identification and tracing protocols. Third, they can effectively identify and assess the motivations and compensation of the subjects and trace them. Its personnel are able to readily understand and assess the targets' uncovered financial statements and net worth components, identify and verify valuable tangible and intangible property interest, traceable and non-traceable, and conduct T & E realty searches and tracings. The contractor's personnel will submit clear,

VULGAR BETRAYAL

concise and fully documented reports of their findings to support the asset forfeiture efforts of the Government. In turn, the government will be fully able to seize properties immediately forfeitable, administratively or civil- judicially, and to particularize assets subject to criminal indictment for forfeiture, their prior restraint (if appropriate) and subsequent seizure or substitution of assets upon conviction.

Employing the forfeiture contract in the pursuit of the government's asset forfeiture objectives in this investigation will not only ensure that they are addressed and successfully met, but should easily pay for itself. Regular investigative funding is not available to pay for the services.

Statement of Work:

The following statement of work to be performed reflects a multilevel approach to distinct forfeiture objectives. It looks to forensic accounting investigation to identify and substantiate: direct and indirect "proceeds" of the illegalities, including intangible benefits accruing; subsequent transactions involving such "proceeds"; subsequent violations of Title 18, U.S. Code, Sections 1956 and 1957 (money laundering) involving such "proceeds"; and, most importantly, the mechanisms or financial conduits used or otherwise "involved in" such money laundering violations.

It is desired that the forensic accounting contractor and its agents:

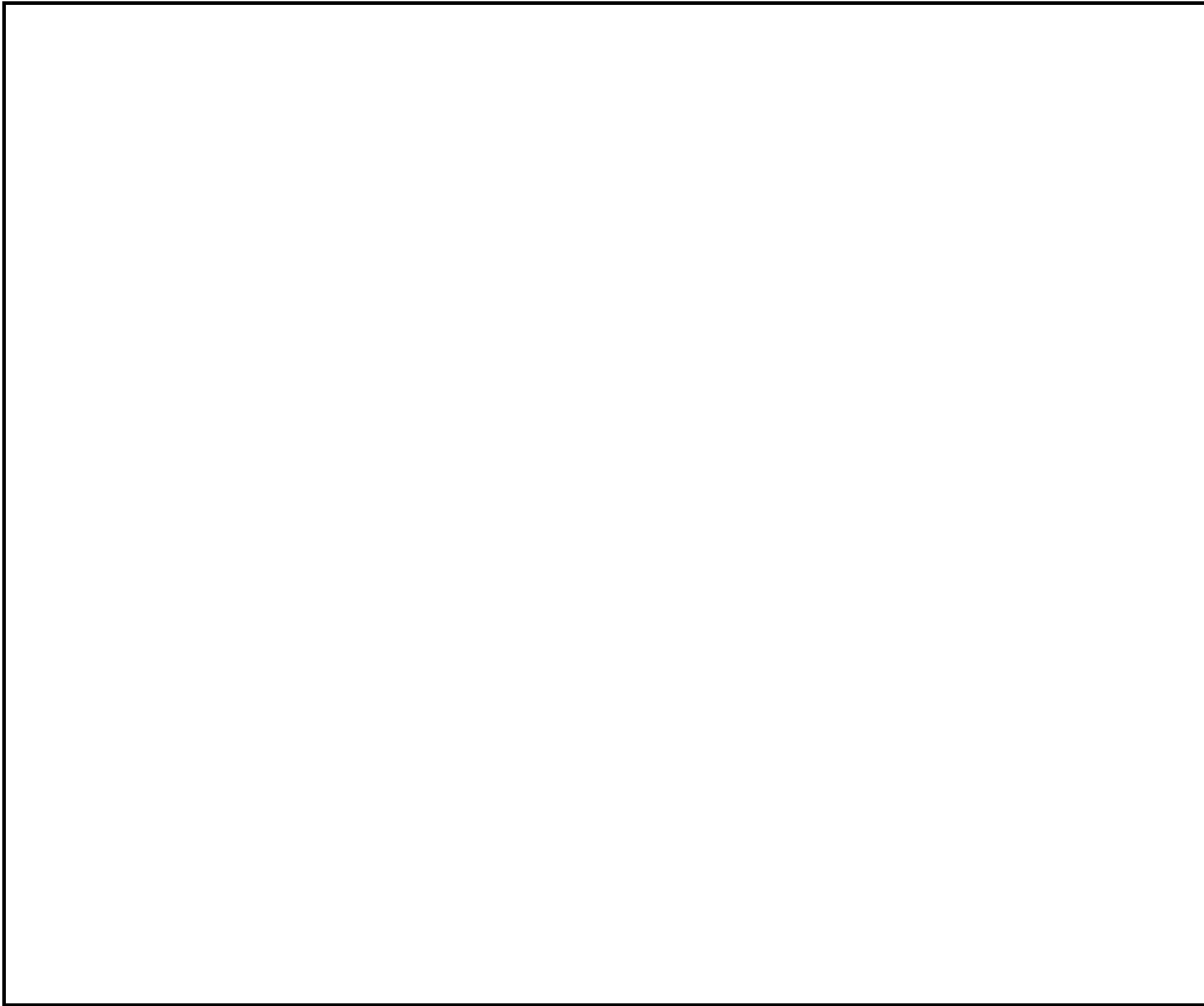
1) Conduct a thorough initial review, scheduling, and analysis of the [redacted] presently in hand [redacted] [redacted] will become the property of the Government). [redacted] have been obtained through Federal Grand Jury Subpoenas. Appropriate Court Orders will be obtained consistent with FRCP Rule 6 (e) (3) (C) (I) and as otherwise relevant. This first step will [redacted]

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2) Prioritize with the Chicago AFU Coordinator

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VULGAR BETRAYAL



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Upon the conclusion of each above described task, and earlier as appropriate, the contactor will submit written summaries of work performed, status of relevant elements, and recommendations for further steps.

FUNDING:

It is estimated that the tasks outlined above should take approximately [redacted] to complete. Funding in the amount of [redacted] is requested.

WORK LOCATION:

The principle work place will be in the FBI office located in Chicago, Illinois, and at other locations agreed between the Government and the contractor. Travel to Chicago and other locations in the United States is anticipated.



U.S. Department of Justice

United States Attorney
Northern District of Illinois

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

[Redacted] Assistant U.S. Attorney
Special Prosecutions

Everett McKinley Dirksen Building
219 South Dearborn Street, Suite 500
Chicago, Illinois 60604

(312) 353-4129
FAX: 886-3502

January 14, 1998

Herbert L. Collins
Special Agent In Charge
Federal Bureau of Investigation
Suite 905
219 South Dearborn Street
Chicago, Illinois 60604

Attn: SA [Redacted]
SA [Redacted] Asset Forfeiture Unit

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Re: North American Islamic Trust
No. 96 GJ 791

Dear Special Agent Collins:

I am writing in support of your office's request for accounting services in the above-referenced matter. I agree with your assessment that such services are necessary to develop fully the asset-forfeiture potential of this case.

As you know, this is one of the more significant money laundering cases that has been investigated in this District. This office considers this case to be a high priority, and we are committed to its successful prosecution.

If you have any questions in this regard, please contact the undersigned Assistant United States Attorney. Thank you for your kind cooperation and assistance in this matter.

Very truly yours,

SCOTT R. LASSAR
United States Attorney

By:

[Redacted]
Assistant United States Attorney

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/1998

To: NATIONAL SECURITY

Attn: NS-3B SSA [REDACTED]

From: Chicago *WBC/nac*

Squad IT-1

Contact: SA [REDACTED]

Approved By: [REDACTED] *WBC*

Drafted By: [REDACTED]:gmw

Case ID #: 265C-CG-101942 - 475 (Pending)

Title: VULGAR BETRAYAL

Synopsis: Request for DOJ Contract Forensic Accounting services (KPMG Peat Marwick) in captioned matter follows.

Administrative: Reference Chicago EC to FBI Headquarters dated 7/24/97 and National Security Divisions EC to Chicago dated 11/21/97.

Enclosures: Original and four copies of a Letterhead Memorandum dated 1-12-98 captioned as above; one copy of a letter to SAC, Chicago dated 1-12-98, from AUSA [REDACTED] regarding captioned matter.

Details: Enclosed LHM is submitted in support of Chicago's request seeking KPMG Peat Marwick Forensic Accounting Services under its DOJ asset forfeiture fund contract.

Chicago is seeking authorization for a [REDACTED] work order in captioned Terrorism/White Collar criminal investigation to specifically pursue asset identification and identified asset assessment, seizure and forfeiture objectives in Terrorism/White Collar criminal case with significant asset forfeiture aspects. The Chicago Division Forfeiture Asset Seizure Team (FAST) has neither the personnel nor the resources to address this matter. The sum of potential forfeiture values far exceeds the cost of the requested authorization. Absent requested services, Chicago will be unable to adequately address the matter and pursue remedial forfeiture. A specific Statement of Work is incorporated into the enclosed LHM.

Point of contact for Chicago Division is AFU Coordinator SA [REDACTED] SA [REDACTED] is recommended as the proposed KPMG QAE for this contract. Case Agent is SA [REDACTED] Chicago [REDACTED]

*OWRGW02.EC
Serial # 475*

265C-9-101942-475

To: FBIHQ From: Chicago
Re: 265C-CG-101942, 01/12/1998

LEAD (s):

Set Lead 1:

NSD

AT WASHINGTON, D.C.

FBIHQ, NSD is requested to coordinate the favorable review of the enclosed request for contract services' work order by DOJ as expeditiously as possible.

♦♦

File--Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C-9-101942
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
477	EC 1/21/98 Dallas for Gf	
476	EC 1/21/98 G for Houston	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

Date charged

Employee

Location

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/21/1998

To: NSD

Attn: SSA [redacted]
SSA [redacted]
IOS [redacted]

Dallas
Detroit
Indianapolis
Kansas City
Tampa

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

WFO

Attn: SA [redacted]

From: Chicago ✓

CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mls

Case ID #: 265C-CG-101942 - 477 (Pending)

Title: VULGAR BETRAYAL
OO: CHICAGO

Synopsis: Meeting on 01/28/1998, in Chicago Division to summarize captioned case.

Administrative: Telcalls from SA [redacted] to SAs [redacted] on 01/16/1998. Telcall from SSA [redacted] to SA [redacted] on 01/20/1998.

Details: On 01/15/1998, [redacted] Attorney, Department of Justice (DOJ) advised writer that [redacted] and another DOJ attorney will arrive in Chicago for a briefing on Vulgar Betrayal on 01/28/1998. [redacted] further advised [redacted]

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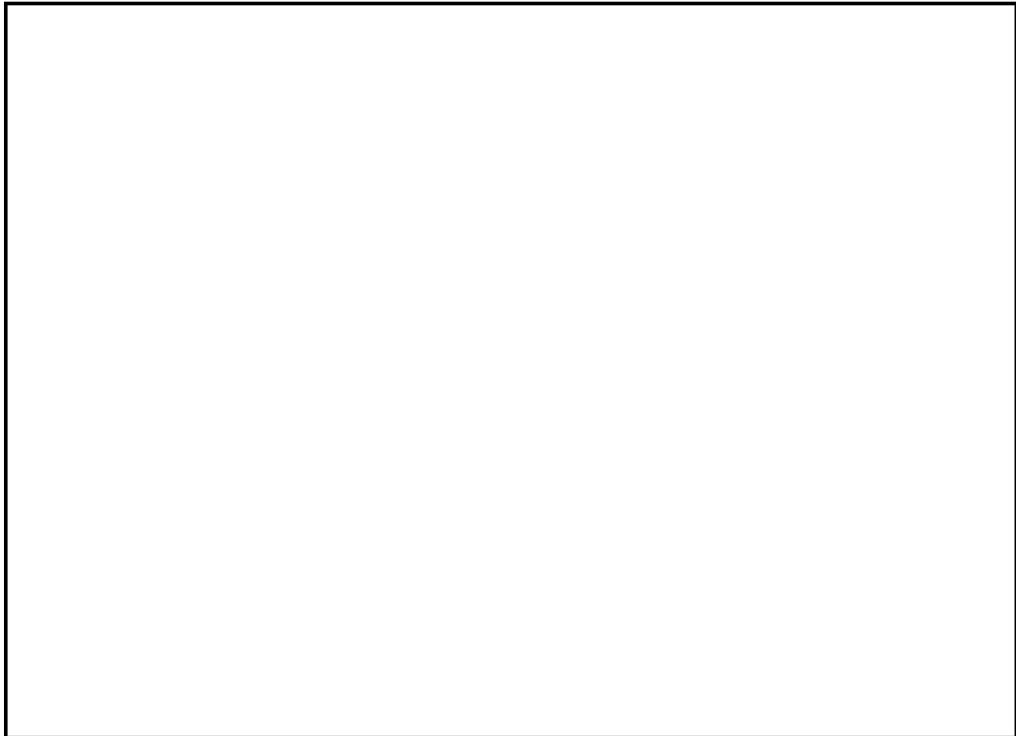
Chicago believes the 01/28/1998 meeting with DOJ would provide an excellent opportunity to brief receiving divisions about the Vulgar Betrayal investigation. The Vulgar Betrayal investigation will ultimately provide each division with spin off investigations and sources.

265C-G-101942 - 477

To: NSD From: Chicago
Re: 265C-CG-101942, 01/21/1998

The briefing will cover the following topics:

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)



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Chicago Division invites Supervisory Special Agents and/or Special Agents from receiving divisions to attend the 01/28/1998 meeting in Chicago. Fourteen rooms have been reserved at the Hilton Palmer House, 17 East Monroe, Chicago, Illinois, (312)726-7500. The rooms are reserved for 01/27 and 01/28, under [redacted] and [redacted]. Room rates are \$104.50 plus tax. Chicago per diem as of 01/01/1997 is [redacted] hotel, and [redacted] M & I.

Chicago requests that SSA [redacted] and IOS [redacted] [redacted] National Security Division, attend the 01/28/1998 Vulgar Betrayal meeting in Chicago.

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To: NSD From: Chicago
Re: 265C-CG-101942, 01/21/1998

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Receiving divisions are requested to contact SSA
[redacted] to advise who will attend the
01/28/1998 meeting in Chicago.

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/03/98 Time: 15:51

Case ID: 265C-CG-101942 Serial: 478

Description of Document:

Type : EC
Date : 01/15/98
To : CHICAGO
From : NEW ORLEANS
Topic: BACKGROUND DATA RE

Reason for Permanent Charge-Out:

SERIAL UPLOADED IN ERROR BY NEW ORLEANS

b6
b7C

Transferred to:

Case ID: 265C-CG-101942-E2-IS Serial: 11

Employee:

265C-CG-101942-478

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/03/98 Time: 15:52

Case ID: 265C-CG-101942 Serial: 479

Description of Document:

Type : EC
Date : 01/16/98
To : CHICAGO
From : NEW ORLEANS
Topic: THE PURPOSE OF THIS COMMUNICATION IS TO FORWARD A SITC

Reason for Permanent Charge-Out:

SERIAL ENTERED IN ERROR BY NEW ORLEANS

Transferred to:

Case ID: 265C-CG-101942-E2-I Serial: 18

b6
b7c

Employee:

✓ 265C-G-101942-479

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C - G - 101942 _____
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
487	EC 12/15/97 G for Phil	
480	EC 1/16/98 G for LR	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

Date charged

Employee

Location

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/16/1998

To: ✓ Chicago

Attn: CT-1

SA [REDACTED]

From: Little Rock

Squad 5/El Dorado RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *ckf*

Drafted By: [REDACTED] :ckf

Case ID #: 265C-CG-101942 (Pending) - 480

b6
b7c

Title: VULGAR BETRAYAL;
OO: CHICAGO

Synopsis: Lead at Little Rock and El Dorado, Arkansas covered.

Reference: 265C-CG-101942, Serial 337, Lead# 13.

Details: On 11/12/97, [REDACTED] Record Clerk,
Collector's Office/Business License Office, City Hall, El Dorado,
Arkansas advised that her office had no records identifiable with
[REDACTED] Additionally, no identifiable records re [REDACTED]
were located at the Arkansas Secretary of State Corporate
Division or at the United States Small Business Administration,
Little Rock, Arkansas.

Inasmuch as there is no further investigation warranted
in the Little Rock Division, Little Rock considers its lead
covered.

♦♦

265C-CG-101942 - 480

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1998	
FBI - CHICAGO	
[REDACTED] KOU	

11/23/98
DATE 1/23/98

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/15/1997

✓ To: Chicago

Attn: CT-1

SA [REDACTED]
[REDACTED]

From: Philadelphia

HRA

Contact: SA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED]: am

Case ID #: 265C-CG-101942 - 481

b6
b7C

Title: VULGAR BETRAYAL;
OO: CHICAGO

Synopsis: Records of incorporation for [REDACTED] at
Department of State, Pennsylvania, are negative.

Reference: 265C-CG-101942 Serial 337

Enclosures: Enclosed for Chicago is a one page report dated
12/04/1997 from the Commonwealth of Pennsylvania, Department of
State, Corporation Bureau, Harrisburg, Pennsylvania noting that
an examination of indices at the Corporation Bureau failed to
disclose any corporation for [REDACTED]

Details: See above.

♦♦

265C-CG-101942-481

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1998	
FBI - CHICAGO	
R6W	

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/1997

To: Chicago

Attn: SA [REDACTED]

From: Detroit

Squad CI-1/MCRA

Contact: SA [REDACTED]

Approved By: [REDACTED] *FRJ*

Drafted By: [REDACTED]:pas

Case ID #: 265C-CG-101942 (Pending) -482

Title: VULGAR BETRAYAL

b6
b7C

Synopsis: Coverage of lead #63.

Enclosures: 1. Original and one copy of investigative insert
of IA [REDACTED]

Details: The enclosed insert reflects the investigation of IA
[REDACTED]

Chicago should also be aware that on 10/06/1997, [REDACTED]
[REDACTED] of referenced communication) was
interviewed in accordance with a lead set out by SA [REDACTED]
[REDACTED] regarding Chicago file 265C-CG-100193, serial 257. An
FD-302 of this interview was sent to Chicago under file number
265C-CG-100193 via an EC, dated 10/20/1997.

Regarding 265C-CG-101942, Detroit considers lead #63
covered.

♦♦

- 482

265C-CG-101942

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1998	
FBI - CHICAGO	

///

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____

265 C - G - 101942

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

b6
b7c

~~485~~ ~~Insert 10/9/92 G fr~~

484 EC 1/23/98 G fr Tampa

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

Date

Date charged

Employee

Location

265C-CG-101942
MJV:mjv

POLICE RECORDS CHECK

The following investigation was conducted by Investigative Analyst (IA) [] on October 9, 1997:

Representatives of the below listed police agencies were asked to check their records for any information regarding criminal histories, arrests or adverse law enforcement contact on [] white male, date of birth [] social security account number [] All records were negative.

1. [] Ruston Police Department, City Court House, Ruston, Louisiana.
2. [] Lincoln Parish Sheriff's Office, Lincoln Parish Court House, Ruston, Louisiana.

b6
b7C

I also checked the record books housed in the Clerk of Court for any arrest of [] from 1982 to present with negative results.

A computer search also revealed that [] had no civil suits, no chattel mortgages, no marriages and no probates recorded in Lincoln Parish.

265C-CG-101942-485

265C-CG-101942
MJV:mjv

b6
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b7E

On October 15, 1997, Investigative Analyst (IA) [redacted]
[redacted] placed a telephone call to [redacted] and
spoke with the duty officer [redacted]

[redacted] stated that [redacted] entered this country on
[redacted] and became a naturalized citizen on
[redacted] His A# is [redacted] and his immigration
records are filed in [redacted]

[redacted] stated that [redacted] name appeared with the spelling
of [redacted] but that the date of birth and social
security number were the same. [redacted] also volunteered that
[redacted]

[redacted] checked NADIS, [redacted] aviation records and
[redacted] records with negative results.

265C-CG-101942-486

265C-CG-101942
MJH:mjh

On October 17, 1997 Investigative Analyst (IA) [redacted]
[redacted] requested drivers license information from the
Louisiana Department of Motor Vehicles on [redacted] white
male, date of birth [redacted] social security number [redacted]
[redacted]

b6
b7C

On October 20, 1997 this information was received, placed
into a 1A envelope, and forwarded to the file.

265C-CG-101942-487

265C-CG-101942
MJV:mjv

On October 15, 1997, Investigative Analyst (IA) [redacted]
[redacted] contacted [redacted] with [redacted]
[redacted] in Ruston, Louisiana at [redacted] is responsible
for [redacted]
[redacted]

When asked to verify the name and supply the phone number
associated with [redacted] Ruston, Louisiana, [redacted]
supplied only with the address, stated that [redacted]
reflected an [redacted] resided there and the phone number
associated with this property was [redacted]

b6
b7C
b7E

This phone number has been identified by SA [redacted] to be a
number called by [redacted]
[redacted] frequently. This number
is [redacted] office telephone number at [redacted]
[redacted]

265C-CG-101942-488

9656-56-106842 -489

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1998	
FBI - CHICAGO	

BACK

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/1998

To: Chicago ✓

Attn: SA [redacted]
SQ-IT-1

From: New Orleans

✓ **Approved By:** [redacted]

Drafted By: [redacted]:rcs

Case ID #: 265C-CG-101942 (Pending) -489

Title: VULGAR BETRAYAL;
OO: CHICAGO

Synopsis: The purpose of this communication is to forward background data regarding [redacted] to Chicago which has been accrued to date by New Orleans at Shreveport, New Orleans and Ruston, Louisiana.

Reference: 265C-CG-101942 Serial 202

Enclosure: Enclosed for Chicago are the following listed items:

1) One original and one copy of an Investigative Insert(II) prepared by IA [redacted] dated 10/15/97, reflecting telephone information regarding [redacted]

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b7E

2) An original and one copy of an II prepared by IA [redacted] dated 10/17/97, wherein IA [redacted] documents obtaining a copy of [redacted] La. driver's license photograph(attached).

3) An original and one copy of an II prepared by IA [redacted] regarding the results of [redacted] inquiry regarding [redacted] which reflects INS data including a record of two names listed for [redacted] and [redacted] This II is also dated 10/15/97.

4) An original and one copy of an II prepared by IA [redacted] on 10/9/97 reflecting a negative police records check regarding [redacted] It should be noted that a previously reported [redacted] failed to reflect an NCIC record of [redacted]

Details: For the information of Chicago, the telephone number contained in enclosure one is not the telephone number of the Ruston, La. mosque. It is the telephone number of [redacted] office telephone number at [redacted] Ruston, La. Efforts to obtain [redacted] home telephone number via logical means has failed to date. [redacted] lists his office number as his home telephone number on everything. No is of the opinion

100 3 8 100

Chicago01/17/1998

that [REDACTED]
[REDACTED]

Per a telcall between SAs [REDACTED] and [REDACTED] on 8/6/97, Chicago might consider obtaining a FGJ subpoena for information regarding [REDACTED] telephone lines and toll records.

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265 C- G- 101942
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
491	EC 1/24/98 Gg for Houston	
490	fd 5A 1/27/98 Gg for KD.	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date charged

Employee

Location

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/1998

To: National Security
✓ Chicago

Attn: SSA [redacted]
Attn: SA [redacted]

From: Houston
CT1

Contact: SA [redacted]

Approved By: [redacted] *[Signature]*

Drafted By: [redacted]:rgm

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
OO: CHICAGO

Synopsis: This communication contains response to lead 73 set in 265C-CG-101942 serial 202. Houston considers lead 73 covered with this communication.

Reference: 265C-CG-101942 Serial 202

Attached: Articles of Incorporation pertaining to Hakeem Inc.

Details: Re communication set forth the lead to Houston to conduct background on the following individuals/corporations:
1) Islamic Society of Greater Houston SE Construction Zone, 3110 Eastside Drive Houston, Tx [redacted]

The Islamic Society of Greater Houston (ISGH) is a primary umbrella organization in Houston for Muslims. The main ISGH center is located at 3110 Eastside Drive, Houston, Texas, and is affiliated with numerous satellite ISGH facilities throughout the Houston area. A [redacted] source, who has [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1998	
FBI - CHICAGO	
[redacted]	<i>Rbw</i>

265C-CG-101942-491

171

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b7C

b7D

b6
b7C

To: National Security From: Houston
Re: 265C-CG-101942, 01/24/1998

[redacted] has the following identifiers:

[redacted]

Notes: Investigation has determined that [redacted] is
[redacted] He is reported to be [redacted]

b6
b7C

Hakeem Inc, which was previously known as Akeem Inc, is located at 6420 Hillcroft Suite 218, Houston, Texas 77081. Hakeem Inc was incorporated in the state of Texas on 5/24/84, and has listed incorporator [redacted] Listed as Officers/Directors is [redacted] president, vice president, [redacted] For the information of Chicago, [redacted]

[redacted]

♦♦

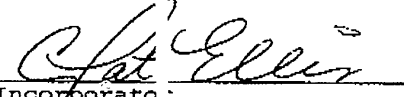
ARTICLES OF INCORPORATION
OF
AKEEM, INC.

FILED
In the Office of the
Secretary of State of Texas
MAY 24 1984

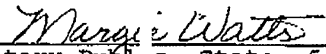
Clerk B
Corporations Section

1. The name of the corporation is Akeem, Inc.
2. The period of its duration is perpetual.
3. The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.
4. The aggregate number of shares which the corporation shall have authority to issue is 2,000 without par value.
5. The corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$1,000.00.
6. The address of its registered office is 9301 Southwest Freeway, Suite 255, Houston, Texas 77074, and the name of its registered agent at such address is Michael McKenzie.
7. The number of initial directors is three (3), and the names and addresses of the directors are:

Akeem Olajuwon	C. Pat Ellis	Michael McKenzie
9301 Southwest Freeway	9301 Southwest Freeway	9301 Southwest Freeway
Suite 255	Suite 255	Suite 255
Houston, Texas 77074	Houston, Texas 77074	Houston, Texas 77074
8. The name and address of the incorporator is C. Pat Ellis, 9301 Southwest Freeway, Suite 255, Houston, Texas 77074.


Incorporator:

SWORN TO BEFORE ME on this 21st day of May, 1984, by the
above named incorporator.


Notary Public, State of Texas

MARIE WATTS
Notary Public in and for the State of Texas
My Commission Expires April 16, 1985

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-02-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/1998

To: Chicago

Attn: SA [REDACTED]
IT-1

From: Houston
CCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7c

Drafted By: ^{RW} [REDACTED]:lar

Case ID #: 265C-CG-101942 ⁴⁹² (Pending)

Title: VULGAR BETRAYAL

Synopsis: Continuation of lead at Corpus Christi, Texas.

Reference: 265C-CG-101942 Serial 202

Enclosures: Enclosed for Chicago is one certified copy of Articles of Incorporation for the Islamic Society of South Texas, Inc.

Details: For information of Chicago, the State of Texas, Secretary of State, provided a certified copy of the Articles of Incorporation for the Islamic Society of South Texas, Inc.

♦♦

- 492

265C-CG-101942

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1998	
FBI - CHICAGO	
RGM	

022LAR2

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/03/98 Time: 15:55

Case ID: 265C-CG-101942 Serial: 493

Description of Document:

Type : EC
Date : 01/22/98
To : CHICAGO, et al.
From : HOUSTON
Topic: WAS INTERVIEWED AT HOUSTON. ASSOCIATE INTERVIEWS ARE

Reason for Permanent Charge-Out:

SERIAL ENTERED IN ERROR BY HO

b6
b7C

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 105

Employee:

265C-*g*-101942-493.

To: Chicago From: Chicago
Re: 265C-CG-101942, 12/11/1997

[REDACTED]

[REDACTED] Standard Trust account revealed [REDACTED]

[REDACTED]

travel vouchers indicate that [REDACTED] did not purchase any plane tickets. Therefore, these transactions lay credence to the possibility that [REDACTED]

[REDACTED]

Travel vouchers purchased by [REDACTED] for individuals traveling to middle east destinations during this time period are listed below, indicating the purchasing agent. [REDACTED]

[REDACTED]

Tickets Purchased By [REDACTED]

[REDACTED]

Date of Ticket Issued: 1/11/93

Agent Purchaser: [REDACTED]

Date:	From:	To:	Flight #	Arrival
1/13/93				10:30 AM
1/14/93				4:45 AM
2/2/93				11:20 AM
2/3/93				4:45 PM

b6
b7C

[REDACTED]

Date of Ticket Issued: 1/11/93

Agent Purchaser: [REDACTED]

Date	From:	To:	Flight #	Arrival
1/13/93				4:40 PM
1/14/93				7:10 PM
	(Departure)			
		(Open)		

To: Chicago From: Chicago
Re: 265C-CG-101942, 12/11/1997

[REDACTED]				
Date of Ticket Issued: 1/11/93				
Agent Purchaser: [REDACTED]				
Date:	From:	To:	Flight #	Arrival
1/13/93	[REDACTED]			4:40 PM
1/14/93				2:30 PM
3/12/93				7:05 PM
3/13/93				11:15 AM

[REDACTED]				
Date of Ticket Issued: 1/12/93				
Agent Purchaser: [REDACTED]				
Date:	From:	To:	Flight #	Arrival
2/2/93	[REDACTED]			4:40 PM
2/3/93				7:10 AM
2/26/93				5:35 AM
2/26/93				11:54 AM

b6
b7c

[REDACTED]				
Date of Ticket Issued: 1/12/93				
Agent Purchaser: [REDACTED]				
Date:	From:	To:	Flight #	Arrival
1/21/93	[REDACTED]			4:40 PM
1/22/93				2:30 PM
3/5/93				7:05 PM
3/6/93				11:15 AM

To: Chicago From: Chicago
Re: 265C-CG-101942, 12/11/1997

Date of Ticket Issued: 1/13/93
Agent Purchaser: [REDACTED]

Date:	To:	From:	Flight#	Arrival
1/22/93				7:05 AM
1/23/93				11:15 AM

Date of Ticket Issued: 1/14/93
Agent Purchaser: Unknown

Date:	From:	To:	Flight #	Arrival
1/15/93				4:40 PM
1/16/93				7:10 PM
2/5/93				5:35 AM
2/5/93				11:15 AM

Date of Ticket Issued: 9/25/92
Agent Purchaser: [REDACTED]

Date:	From:	To:	Flight #	Arrival
9/28/92				5:30 PM
9/29/92				6:00 PM
12/27/92				
12/27/92				

Date of Ticket Issued: 9/25/92
Agent Purchaser: [REDACTED]

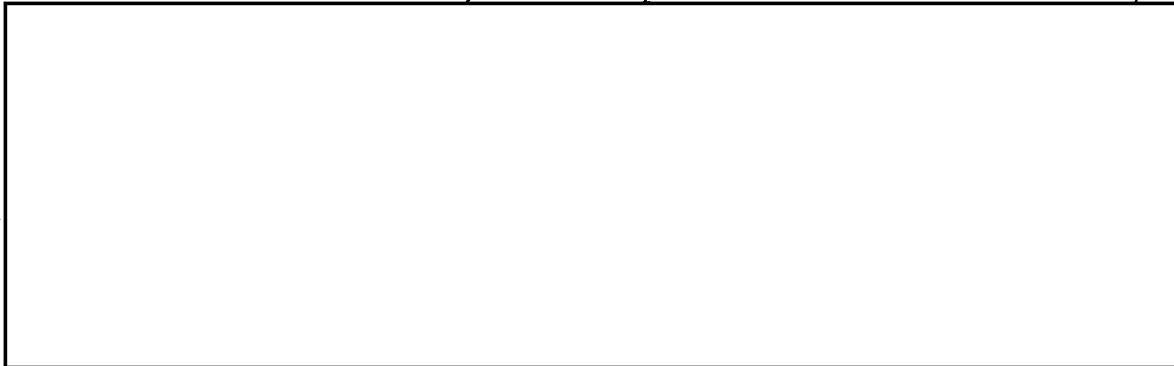
Date:	From:	To:	Flight #	Arrival
9/28/92				5:50 PM
9/29/92				6:00 PM
12/27/92				
12/27/92		(Open)		

b6
b7C

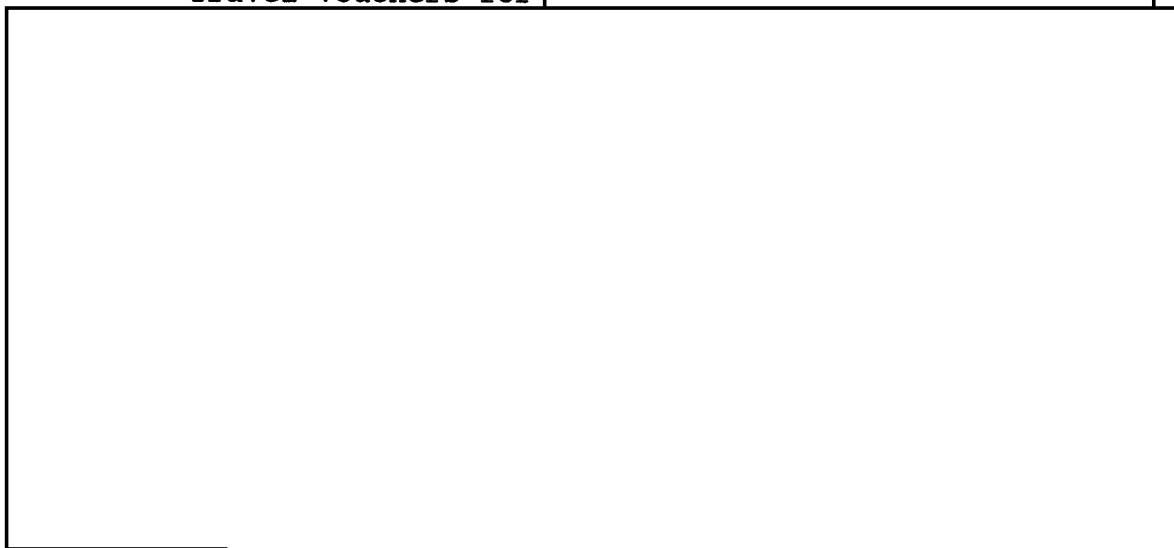
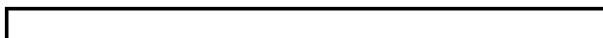
To: Chicago From: Chicago
Re: 265C-CG-101942, 12/11/1997

Conclusion:

Ticket vouchers, bank deposits and checks written by



Travel vouchers for



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b7C

Therefore, Chicago Division will attempt to interview all individuals indicated in above tables to determine the origin of funds for travel to Middle East in 9/92 and 1/93 and to clarify the reasoning of the ticket purchase.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1998

To: Chicago

Attn: SA [REDACTED]
[REDACTED]

From: Detroit

Squad CI-1/LARA

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] shn

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL

Synopsis: Articles of Incorporation and related documents secured from Michigan Department of Consumer and Industry Services.

Administrative: Re Chicago EC to Albany, dated 07/14/1997, and Chicago EC, Serial 337, to Albany, dated 10/07/1997.

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Enclosures: Enclosed for Chicago are Certified documents to include Articles of Incorporation, all amendments, the last Michigan Annual Reports, and Certificate of Fact-Re-Dissolution or Withdrawal. Also enclosed for Chicago is a copy of Dun & Bradstreet Business Information Report with regard to Lead 9 of Serial 337, from the above EC from Chicago to Albany, dated 10/07/1997.

Details: The following certified copies were received from Michigan Department of Consumer and Industry Services Corporation, Securities and Land Development Bureau, Certification Unit, 6546 Mercantile Way, Lansing, Michigan, telephone number (517) 334-6319

ID #	DESCRIPTION
[REDACTED]	Articles and all amendments (Last Michigan Annual Report is not available for - 496 copying at this time) Domestic Profit Corporation 265C-CG-101942 [REDACTED]
538472	Hills of Commerce, Inc Articles and all amendments Last Michigan Annual Report filed Domestic Profit Corporation

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 06 1998	
FBI - CHICAGO	
R6w	

265C-CG-101942 496

To: Chicago From: Detroit
Re: 265C-CG-101942, 02/04/1998

545472 Obeid Development Company
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

330070 Pine Cove Villas Building Company
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

438327 Pine Cove Villas Development, Inc.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

390508 Lake View on the River, Inc.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

745542 Lakeview on the River, Inc.
Articles and all amendments
No Michigan Annual Report filed
Domestic Non-Profit Corporation

445549 Midan Corporation
Articles and all amendments
No Michigan Annual Report filed
Domestic Profit Corporation

142709 Flint Neurological Centre, P.C.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

662852 Nabil Dahrouj Trading Establishment
Certificate of Authority and all amendments
No Michigan Annual Report filed
Domestic Profit Corporation

394062 Rayes Foundation, Inc.
Articles and all amendments
Last Michigan Annual Report filed
Certificate of Fact: Re-Dissolution or Withdrawal
Domestic Profit Corporation

b6
b7C

To: Chicago From: Detroit
Re: 265C-CG-101942, 02/04/1998

703911 The Rayes Foundation
Articles and all amendments
Last Michigan Annual Report filed
Domestic Non-Profit Corporation

[REDACTED]
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

[REDACTED]
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

147735 Vintage Gero Systems, P.C.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

357324 Endocrine Consultants of Mid-Michigan, P.C.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

277164 Advanced Medical Equipment, Inc.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

b6
b7C

438406 Ilahi Investment Company
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

007507 Al Hilal Corporation, Inc.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

[REDACTED]
Certificate of Authority and all amendments
(Michigan Annual Reports not available for copying
at this time)
Foreign Profit Corporation

[REDACTED]
Articles of Incorporation and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

To: Chicago From: Detroit
Re: 265C-CG-101942, 02/04/1998

288017 Holly Medical and Specialty Clinic, P.C.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

[REDACTED]
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

449283 Mimas, Inc.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

[REDACTED]
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

[REDACTED]
Articles and all amendments
Certificate of Fact: Re-Dissolution or Withdrawal
(Michigan Annual Report not available for copying
at this time)
Domestic Profit Corporation

b6
b7C

[REDACTED]
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

721949 The Hadied Foundation
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

[REDACTED]
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

334681 Warrenfield Equipment Leasing Company
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

To: Chicago From: Detroit
Re: 265C-CG-101942, 02/04/1998

442395 Warrenfield Medical Center, P.C.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

093494 H & F Enterprises, Inc
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

708940 The Al-Ameri Foundation
Articles and all amendments
Last Michigan Annual Report filed
Domestic Non-Profit Corporation

Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

b6
b7C

356762 Basha Medical Management Company
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

892152 The Cultural Association
Articles and all amendments
Last Michigan Annual Report filed
Domestic Non-Profit Corporation

530763 Franklin Hill Associates Company
Articles and all amendments
Last Michigan Annual Report filed

530763 Franklin Hill Associates Company
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

242640 Professional Medical Imaging, P.C.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

392848 Woodward Diagnostic Health Company
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

To: Chicago From: Detroit
Re: 265C-CG-101942, 02/04/1998

293340 Samir & Janet Al-Hadidi Associates, Inc.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

b6
b7C

L18300 Sanwag Investments Limited Partnership
Certificate of Limited Partnership and all limited
partnership documents

L18302 Talwag Investments Limited Partnership
Certificate of Limited Partnership and all limited
partnership documents

409843 Amina, Inc.
Articles and all amendments
No Michigan Annual Report filed
Domestic Profit Corporation

755195 Dyewood Center - ISNA Flint Chapter
Articles and all amendments
Last Michigan Annual Report filed
Certificate of Fact: Re-Dissolution or Withdrawal
Domestic Non-Profit Corporation

392717 Dyewood Development, Inc.
Articles and all amendments
No Michigan Annual Report filed
Certificate of Fact: Re-Dissolution or Withdrawal
Domestic Profit Corporation

390507 Flint-Tel, Inc.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

006564 Greater Flint Pro Hockey, Inc.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

748646 Tawheed Center
Articles and all amendments
No Michigan Annual Report filed
Domestic Non-Profit Corporation

To: Chicago From: Detroit
Re: 265C-CG-101942, 02/04/1998

735932 Tawheed Center of Detroit
Articles and all amendment
Last Michigan Annual Report filed
Domestic Non-Profit Corporation

477355 Adult and Child Therapy Specialists, P.C.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

[REDACTED]
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

419464 Roma International, Ltd.
Articles and all amendments
No Michigan Annual Report filed
Certificate of Fact: Re-Dissolution or Withdrawal
Domestic Profit Corporation

725527 Flint Islamic Center
Articles and all amendments
No Michigan Annual Report filed
Certificate of Fact: Re-Dissolution or Withdrawal
Domestic Non-Profit Corporation

723459 The Gayar Foundation
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

[REDACTED]
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

241648 Genessee Lung Associates, P.C.
Articles and all amendments
Last Michigan Annual Report filed
Domestic Profit Corporation

737967 Cliffs on Loon Lake Association
Articles and all amendments
Last Michigan Annual Report filed
Domestic Non-Profit Corporation

b6
b7c

To: Chicago From: Detroit
Re: 265C-CG-101942, 02/04/1998

286298 Assaf & Mushanish Construction, Inc.
 Articles and all amendments
 No Michigan Annual Report filed
 Domestic Profit Corporation

753304 HUDA Preschool
 Articles and all amendments
 Last Michigan Annual Report filed
 Domestic Non-Profit Corporation

900494 Human Concern International, Inc.
 Certificate of Authority & all amendments
 (Michigan Annual Reports not available for copying
 at this time).
 Foreign Profit Corporation

907078 The North American Islamic Trust, Inc.
 Certificate of Authority & all amendments
 Last Michigan Annual Report
 Good Standing Certificate
 Foreign Non-Profit Corporation

194442 Star Enterprises, Inc.
 Articles and all amendments
 No Michigan Annual Reports filed
 Certificate of Fact: Re-Dissolution or withdrawal
 Domestic Profit Corporation

♦♦

265C-9-101942-497

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1998	
FBI - CHICAGO	
	R/Su

b6
b7C

BACK

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/15/1998

To: Chicago

Attn: SA [REDACTED]
Squad IT-1

From: Baltimore

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

lfb

497

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL;
OO:CHICAGO

Synopsis: Response to leads.

Reference: 265C-CG-101942 Serial 202
265C-CG-101942 Serial 337
265C-CG-101942 Serial 450
265C-CG-101942 Serial 219
265C-CG-101942 Serial 220
265C-CG-101942 Serial 221
265C-CG-101942 Serial 223
265C-CG-101942 Serial 224
265C-CG-101942 Serial 225
265C-CG-101942 Serial 450

Enclosures: For Chicago, positive information acquired during background investigations of [REDACTED] and [REDACTED] including copies of drivers license photos from the Maryland Motor Vehicle Administration (MVA) and corporate records from Maryland and Delaware Secretary of State Offices, and six Savannah ECs containing information re [REDACTED] the KURDISH RELIEF FUND, [REDACTED] (referenced above).

Details: Leads set in the referenced ECs request Baltimore to conduct background checks on several individuals and related organizations, to include acquiring related Articles of Incorporation and/or non-profit forms and Annual Corporate Financial Statements.

Following is a list of several individuals and one corporation provided to Baltimore by Chicago, and a summary of background information developed during investigation.

Since several of these individuals cannot be located in the Baltimore Division, per 01/16/1998 telcon between SAs [REDACTED]

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b6
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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1998	
FBI - CHICAGO	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

[] and [] Baltimore will set leads to appropriate offices, with a reference to the Chicago EC dated 07/14/1997 summarizing the above captioned investigation, requesting the identification of individuals/organizations to be interviewed.

1. []

FBI Indices referenced [] in file 265A-NY-195576A Serial 219P6. On 12/30/1997, a lead was set for New York to review the serial and forward a copy or synopsis to Baltimore. [] were checked with negative results. The Maryland and Delaware Secretary of State Offices were queried for related corporate records with negative results. The Maryland MVA was queried and records reflect a previous address of [] but there are no vehicles currently registered to [] at this address. Vehicles previously registered to [] at this address include a []

[] is co-owned by [] [] All criminal record checks in Maryland were negative. Lexis Nexis databases and the Savannah ITC were queried and a current address of [] was developed. A summary of descriptive information is as follows:

Name:
Race:
Sex:
DOB:
Height:
Weight:
Current Address:

Possible Vehicles:

[]
White
Male

[]

[]

b6
b7C
b7E

2. KURDISH RELIEF FUND

FBI Indices and [] were queried with negative results. The Maryland and Delaware Secretary of State Offices were both queried for corporate records with negative results. Savannah ITC provided information regarding businesses with the same, or a similar, name as follows:

INTERNATIONAL KURDISH RELIEF FUND, INC.
810 Bellevue Road., Apt. 303
Nashville, Tennessee 37221
Registered Agent: []

KURDISH RELIEF FUND
3428 33rd Avenue S
Minneapolis, Minnesota 55406
President: []

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

3. [REDACTED]

FBI Indices and [REDACTED] were checked with negative results. Maryland MVA records contain a current address of [REDACTED] however, there are no vehicles currently registered to [REDACTED] at that address and spot checks of the residence have been negative. Maryland MVA did provide a photo of [REDACTED] There is no criminal record for [REDACTED] in Maryland. A query of Lexis Nexis databases confirmed the aforementioned address and revealed a telephone number of [REDACTED]
[REDACTED]

Savannah ITC developed SSN [REDACTED] for both [REDACTED] and [REDACTED] (NFI), [REDACTED]
Records indicate that [REDACTED] is associated with [REDACTED]
[REDACTED] (see below).

Information from Lexis Nexis and Savannah ITC indicates that [REDACTED] with resident address of [REDACTED]
[REDACTED] operates a [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

b6
b7C
b7E

A summary of descriptive and background information is as follows:

Name:	[REDACTED]
Race:	White
Sex:	Female
DOB:	[REDACTED]
SSN:	[REDACTED]
Height:	[REDACTED]
Weight:	[REDACTED]
Current Address:	[REDACTED]
	or
	[REDACTED]
Telephone number:	[REDACTED]
Possible vehicle:	[REDACTED]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Businesses:

*

[Redacted]

*

[Redacted]

b6
b7C

*

[Redacted]

4.

[Redacted]

FBI Indices and [Redacted] were checked with negative results. The Maryland MVA was queried and revealed that, though [Redacted] was registered in Maryland at one time, he is not currently registered in Maryland, nor are there any vehicles registered in his name in Maryland. He has had several traffic violations, but no criminal record in Maryland. The Maryland and Delaware Secretary of State Offices were queried for corporate records with negative results. Lexis Nexis and NLETS indicate that [Redacted] currently resides at [Redacted]. [Redacted] Lexis Nexis also had telephone numbers [Redacted] and [Redacted] on record. Records indicate that [Redacted] is associated with [Redacted] (see above). A summary of descriptive information is as follows:

Name: [Redacted]
Race: White
Sex: Male
DOB: [Redacted]
SSN: [Redacted]
Height: [Redacted]
Weight: [Redacted]
Current Address: [Redacted]
Possible vehicles: [Redacted]

b6
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b7E

5.

[Redacted]

FBI Indices, [Redacted] MVA, Lexis Nexis, Savannah ITC, and Maryland and Delaware Corporate Records, were all queried with negative results. NFI

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

6. [redacted]

FBI Indices, [redacted] Maryland MVA, and the Maryland and Delaware Secretary of State Offices were all queried with negative results. The Savannah ITC developed social security number [redacted] for [redacted] and current address, [redacted] telephone number [redacted]

7. [redacted]

A query of FBI Indices revealed a reference to [redacted] in file 199H-WF-187060-LO Serial 156P2. WFO EC dated 01/06/1998 reported that [redacted] registered to [redacted] was observed at a meeting [redacted]

[redacted] databases were checked with negative results. The Maryland MVA confirmed that a [redacted] is registered to [redacted] at [redacted] [redacted] MVA also supplied a photo of [redacted] There is no criminal record for [redacted] in Maryland. Lexis Nexis databases contain a record for [redacted] with telephone number [redacted] [redacted] The Maryland and Delaware Secretary of State Offices were checked for corporate records with negative results. A summary of descriptive information is as follows:

Name:
Race:
Sex:
DOB:
SSN:
Height:
Weight:
Current address:

Telephone number:
Vehicle:

[redacted]
Unknown
Male

b6
b7C
b7E

♦♦

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/05/1998

To: Chicago

From: Chicago

CT-1

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:rml *RML*

Case ID #: 256C-CG-101942 (Pending)

Title: VULGAR BETRAYAL;
MONEY LAUNDERING;
OO:CHICAGO

Synopsis: Submission of evidence after the ten day limit.

Details: Evidence in the sub-files listed below was submitted to the Evidence Control Room after the ten day limit. This evidence remained in Writer's custody and was secured at all times as it was being identified, reviewed and documented.

1B 154
1B 156
1B 160
1B 163
1B 165
1B 169
1B 172
1B 207
1B 209
1B 211
1B 213
1B 215

1B 155
1B 157
1B 161
1B 164
1B 168
1B 170
1B 206
1B 208
1B 210
1B 212
1B 214
1B 228

♦♦

037rm/ol.ec prep'd v

*(Copy in
sub/B.)*

-498

✓ 205C-CG-101942
INDEXED *6*
FILED *6*
FEB 5 1998
FBI - CHICAGO
M

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/03/1998

To: ✓ Chicago

Attn: IT-1
SA [redacted]

From: Houston
Conroe RA
Contact: SSRA [redacted]

Approved By: [redacted]

Drafted By: [redacted] lch
Bryan RA [redacted]

Case ID #: 265C-CG-101942 (Pending) -499

Title: VULGAR BETRAYAL

Synopsis: Leads completed.

Enclosures: Enclosed for Chicago are the results of Lexis/Nexis checks completed on [redacted] and [redacted]

Details: On 1/20/98, [redacted] Texas was contacted. [redacted] advised [redacted] still rented [redacted] and a "stack" of mail was inside the box which may indicate that [redacted] was out of town. [redacted] indicated [redacted] has had this [redacted] since [redacted] and had listed [redacted] as his place of residence.

b6
b7c

[redacted] indicated that [redacted] was having his mail delivered at [redacted]

On 1/20/98, [redacted] Texas utilities department was contacted. [redacted] advised that [redacted] has the utilities at [redacted] since [redacted] and [redacted] has the utilities at [redacted]

There is no listing for either [redacted] or [redacted] in the [redacted] telephone directory.

The Lexis/Nexis check on [redacted] determined [redacted] was assigned social security number [redacted]

For the information of Chicago, investigation conducted by the Bryan Resident Agency was done using the surname [redacted] as given in the Chicago EC, as well as the surname [redacted]. All investigative leads at [redacted] Texas have been completed. -499

205 1-66-101942-56279

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1998	
FBI - CHICAGO	
[redacted]	RGW

500

265C-66-101942

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1998	
FBI — CHICAGO	
RGU	

BACK

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/1998

To: ✓ Chicago

Attn: CT-1
SA [REDACTED]

From: Albany
Squad 3

Approved By: [REDACTED]

Drafted By: [REDACTED]: sms

Case ID #: 265C-CG-101942 (Pending) - 500

Title: VULGAR BETRAYAL

Synopsis: Record checks conducted regarding listed individuals.

Reference: 265C-CG-101942 Serial 337

Administrative: Albany lead covered.

Enclosures: Printouts of information obtained through a search of individuals' names through Lexis-Nexis.

Details: Since New York State Department of State (NYSDS) files corporation documents by business name only, Albany conducted a search of records through the Lexis-Nexis database (printouts of this search are enclosed). This search revealed the following businesses associated with the names listed in referenced EC.

[REDACTED]

b6
b7C

Record of business is located at the Albany County Clerk's Office. A representative at the Albany County Clerk's Office advised their files indicate [REDACTED] resides at [REDACTED] and that the documents were filed [REDACTED]. Review of telephone records for [REDACTED] revealed [REDACTED] listed to [REDACTED]

Possible business filings for [REDACTED] are located in New York Division's territory. Therefore, recorded checks should be conducted at the appropriate County Clerk's Office by the New York Division. Albany is leaving it to the discretion of Chicago if leads should be set for New York.

Further, there was a filing at NYSDS for [REDACTED] which is not near New Hartford, New York. Therefore, no documents were obtained for

To: Chicago From: Albany
Re: 265C-CG-101942, 02/09/1998

this corporation, since there is no indication that this is identical to the individual in referenced EC.

There was no business listing located for

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(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/06/1998

To: Chicago

Attn: SA [redacted]
CT-1

From: Baltimore

Squad 14 [redacted]

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

lfb

Case ID #: 265C-CG-101942 - (Pending)

Title: Vulgar Betrayal
OO:Chicago

Synopsis: Set lead to Chicago.

Reference: 265C-CG-101942 Serial 202
265C-CG-101942 Serial 220
265C-CG-101942 Serial 221
265C-CG-101942 Serial 222

Enclosures: For Chicago, Maryland Motor Vehicle Administration (MVA) printouts for [redacted] contained in an FD-340, copies of printouts obtained from the Savannah Information Technology Center (ITC) re [redacted] and [redacted] (Serials 220 and 221, this file), and the original Savannah ITC EC re [redacted] (Serial 222, this file).

b6
b7C

Details: Leads set in the referenced Chicago EC request Baltimore to conduct background checks on seven individuals and related organizations, to include acquiring related Articles of Incorporation and/or non-profit forms and Annual Corporate Financial Statements, and preparing to interview at the request of Chicago.

501

According to information developed by the Baltimore Division, several of the individuals/organizations are not located within the Baltimore Division, and as per 01/16/1998 telcon between Chicago SA [redacted] and Baltimore SA [redacted] Baltimore is setting leads to appropriate offices requesting background investigations on the individuals/organizations believed to be located outside the Baltimore Division.

Leads set to Baltimore originally identified three individuals located within the Baltimore Division. [redacted]

[redacted] No information has been developed regarding [redacted] and background [redacted]

Feb 6 1998

265C-CG-10194D

SEARCHED	INDEXED
SERIALIZED <i>lp</i>	FILED <i>lp</i>
FEB 12 1998	
FBI - CHICAGO	
	<i>RGW</i>

b6
b7c

BACK

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

investigations regarding [] and [] indicate that they both reside in Illinois. The following is a summary of the investigation conducted in Baltimore regarding [] and []

FBI Indices referenced [] in file 265A-NY-195576A Serial 219P6. On 12/30/1997, a lead was set for New York to review the serial and forward a copy or synopsis to Baltimore. Baltimore will forward a copy of the results to Chicago upon receipt. [] were checked with negative results. The Maryland and Delaware Secretary of State Offices were queried for related corporate records with negative results. The Maryland MVA was queried and records reflect a previous address of [] but there are no vehicles currently registered to [] at this address. Vehicles previously registered to [] at this address include a [] is co-owned by [] All criminal record checks in Maryland were negative. Lexis Nexis databases and the Savannah ITC were queried and a possible current address of [] was developed.

b6
b7C
b7E

FBI Indices, [] Maryland MVA, and the Maryland and Delaware Secretary of State Offices were all queried for references to [] with negative results. The Savannah ITC developed social security number [] for [] and a current address of [] telephone number []

To: Chicago From: Baltimore
Re: 265C-CG-101942, 02/04/1998

LEAD (s):

Set Lead 1:

CHICAGO

AT [REDACTED]

The Chicago Division is requested to review the referenced EC for a summary of the above captioned investigation, and conduct a background investigation on the individual listed below to verify current address, employment, vehicles, and criminal history. Additionally, identify any corporations associated with these individuals, and obtain copies of the Articles of Incorporation and the Annual Corporate Financial Statements filed with the Secretary of State.

Name: [REDACTED]

Race: White

Sex: Male

DOB: [REDACTED]

SSN: [REDACTED]

Height: [REDACTED]

Weight: [REDACTED]

Current Address: [REDACTED]

Possible Vehicles: [REDACTED]

Set Lead 2:

b6
b7C

AT [REDACTED]

See instructions contained in Lead 1.

Name: [REDACTED]

Age: [REDACTED]

SSN: [REDACTED]

Current Address: [REDACTED]

Telephone number: [REDACTED]

Set Lead 3:

AT CHICAGO, ILLINOIS

Investigation in Baltimore has revealed no further information on [REDACTED] Original Savannah EC re [REDACTED] is enclosed for the information of Chicago.

♦♦

File--Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C - G - 101942
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
502	EC 2/9/98 G for Baltimore	
501	EC 2/6/98 G for Baltimore	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date charged

Employee

Location

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/03/98 Time: 15:54

Case ID: 265C-CG-101942 Serial: 504

Description of Document:

Type : EC

Date : 02/11/98

To : CHICAGO, et al.

From : CLEVELAND

Topic: ~~(S)~~ LEAD COVERAGE.

(U)

Reason for Permanent Charge-Out:

SERIAL ENTERED IN ERROR BY CLEVELAND

Transferred to:

Case ID: 265C-CG-101942-E2-KKS Serial: 125

Employee:

b6
b7c

265C-CG-101942-504

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/03/98 Time: 15:22

Case ID: 265C-CG-101942 Serial: 503

Description of Document:

Type : EC
Date : 02/09/98
To : CHICAGO, et al.
From : BALTIMORE
Topic: SET LEADS TO MEMPHIS AND MINNEAPOLIS.

Reason for Permanent Charge-Out:

SERIAL WAS ENTERED INTO WRONG SUBFILE

Transferred to:

Case ID: 265C-CG-101942-E2-J7 Serial: 5

Employee:

b6
b7C

265C-G-101942-503

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/98 Time: 12:06

Case ID: 265C-CG-101942 Serial: 506

Description of Document:

Type : EC

Date : 02/11/98

To : CHICAGO, et al.

From : DALLAS

(U) Topic: ~~(S)~~ REQUEST LEGAL GUIDANCE FROM THE NATIONAL SECURITY

Reason for Permanent Charge-Out:

SERIAL ENTERED INTO WRONG FILE

Transferred to:

Case ID: 265C-CG-101942-G1-WWS Serial: 3

Employee:

b6
b7c

265C-G-101942-506

File--Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C-9-101942
Class. _____ Office of Origin 7 Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
506	EC 2/11/98 7 fr Dallas	
505	EC 2/3/98 2 fr Atlanta	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

Date charged

Employee

Location

File-- Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File 265C-9-101942
Class. Office of Origin 0 Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
508	EC 1/22/92 Cg for Bst.	
507	EC 2/13/98 NS for Cg	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

Date charged

Employee

Location

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/98 Time: 12:08

Case ID: 265C-CG-101942 Serial: 508

Description of Document:

Type : EC
Date : 01/29/98
To : CHICAGO
From : BOSTON

(U) Topic: ~~(S)~~ INVESTIGATION AT BOSTON INDICATES

Reason for Permanent Charge-Out:

SERIAL ENTERED IN ERROR

Transferred to:

Case ID: 265C-CG-101942-R4 Serial: 102

Employee:

b6
b7C

Agent does not
have disk to upload
2-19-98
chr.

✓ 265C-CG-101942 510

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1997	
[Redacted Box] RC	

b6
b7C

BACK

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/1997

To: NSD

Attn: SSA [redacted]
NS-3B
SSA [redacted]
NS-3B
[redacted]
NS-3B
SSA [redacted]
NS-3B

New York

Attn: SA [redacted]
SA [redacted]

Indianapolis

Attn: SA [redacted]

Dallas

Attn: SA [redacted]

Detroit

Attn: SA [redacted]

Jacksonville

Attn: SA [redacted]

Kansas City

Attn: SA [redacted]

Los Angeles

Attn: SA [redacted]

Minneapolis

Attn: SA [redacted]

Milwaukee

Attn: SA [redacted]

WFO

Attn: SA [redacted]

Tampa

Attn: SA [redacted]

SA [redacted]

b6
b7c

From: Chicago

CT-1

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:kme

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL

OO: CHICAGO

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[Large redacted box]

b3

~~SECRET~~

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WHERE SHOWN OTHERWISE

DATE: 09-06-2011
CLASSIFIED BY 60324UCBAW/SB/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 09-06-2036

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/24/1997

To: Chicago

From: Indianapolis

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:drp (I:358DRP07.EC)

Case ID #: 265C-CG-101942 (Pending)

(S) [REDACTED]

Title: VULGAR BETRAYAL

Synopsis: Indianapolis response to Lead 35, Chicago EC dated 10/27/97, regarding the Islamic Centers Co-Op Fund.

Reference: 265C-CG-101942 Sub R-4 Serial 18
265C-CG-101942 Sub E2-KK Serial 5

b1
b6
b7C
b7D

Enclosures: Enclosed for Chicago is an original and two copies of an insert captioned Islamic Centers Co-Op Fund (ICCF).

(S) [REDACTED] (S) [REDACTED]
Details: Based on information from [REDACTED] and [REDACTED] sources whose reliability has been established, the enclosed [REDACTED]

Based on the fact that all logical investigation has been conducted to identify the ICCF, this lead is considered covered.

CC: SA [REDACTED]

♦♦

~~SECRET~~

✓ 265C-CG-101942-512

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1997	
FBI - CHICAGO	

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

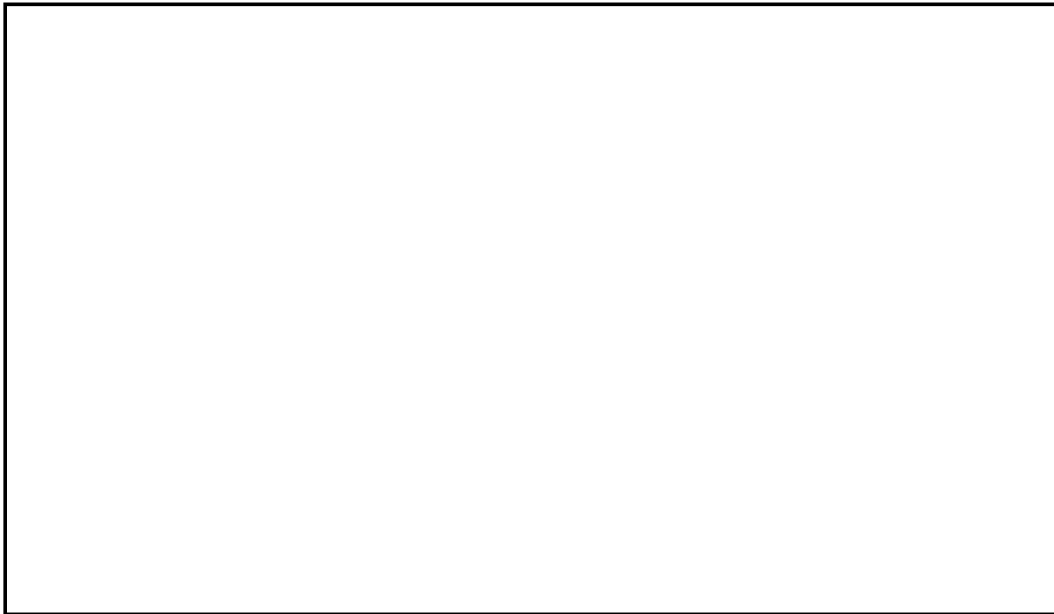
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REASON: 1.4 (c)
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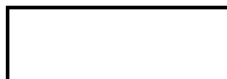
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ALL INFORMATION CONTAINED
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DATE: 09-11-2011
CLASSIFIED BY 60324UCBAW/SB/CNW
REASON: 1.4 (c)
DECLASSIFY ON: 09-11-2036

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(S) ISLAMIC CENTERS CO-OP FUND

On October 31, 1997, [REDACTED] a source who has
furnished reliable information in the past, advised that the

[REDACTED]

(S) [REDACTED] a source who has provided reliable
information in the past, advised [REDACTED]

[REDACTED]

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[REDACTED] Secretary of State's Office, State of
Indiana, advised she could locate no record for the ICCF. Files
of the Indianapolis Division also show an address for the ICCF as
1900 West Washington Street, Indianapolis, Indiana, telephone
number 317-839-9248, which is believed to be the same address as
2622 East Main Street, Plainfield, Indiana 46168.

~~SECRET~~

ALL INFORMATION CONTAINED
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DATE 09-06-2011 BY 60324UCBAW/SE/CMM

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STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

SECRETARY OF STATE

To Whom These Presents Come, Greeting:

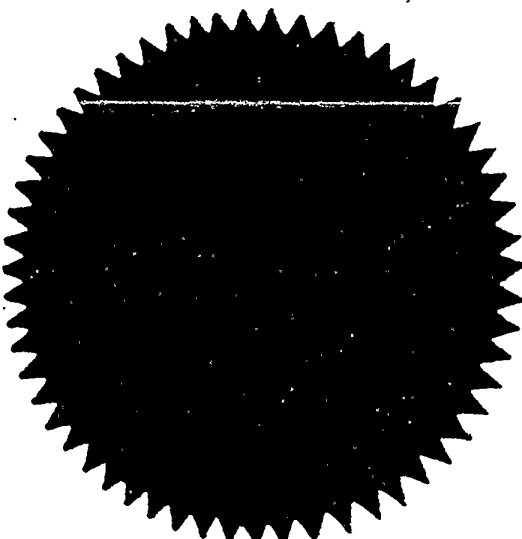
7305-451-45

CERTIFICATION OF INCORPORATION

THE NORTH AMERICAN ISLAMIC TRUST, INC.

I, LARRY A. CONRAD, Secretary of State of the State of Indiana, hereby certify that Articles of Incorporation of the above not for profit Corporation, in the form prescribed by my office, prepared and signed in duplicate by the incorporator(s) and acknowledged and verified by the same before a Notary Public, have been presented to me at my office accompanied by the fees prescribed by law: that one copy of such Articles has been filed in my office; and that the remaining copy or copies of such Articles bearing the endorsement of my approval and filing has been returned by me to the incorporator or his representatives; all as prescribed by the Indiana Not-For-Profit Corporation Act of 1971.

Wherefore, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.



*In Witness Whereof, I have hereunto set my hand and affixed
the seal of the State of Indiana, at the City of Indianapolis,
this 23rd day of*

*May**73**, 19*LARRY A CONRAD,*Secretary of State,**By**Deputy*

Corporate Form No. 364-1 (Aug. 1971)
Page One

APPROVED
AND
FILED

MAY 23 1973


SECRETARY OF
STATE OF INDIANA

ARTICLES OF INCORPORATION
(Not for Profit)

Prescribed by Larry A. Conrad,
Secretary of State of Indiana

INSTRUCTIONS:

Use 8½ x 11 Inch Paper for Inserts

Present 2 Executed Copies to Secretary of
State, Room 155, State House, Indianapolis,
Indiana 46204

FILING FEE is \$13.00

General Requirements — "Non-Profit" means
that the Corporation shall not engage in any
activities for the pecuniary gain of its
members.

ARTICLES OF INCORPORATION
OF

.....The North American Islamic Trust, Inc.

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Not-For-Profit Corporation Act of 1971, (hereinafter referred to as the "Act"), executed the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is The North American Islamic Trust, Inc.
(The name shall include the word "Corporation" or "Incorporated", or one of the abbreviations thereof.)

ARTICLE II

Purposes

The purposes for which the Corporation is formed are: in serving the best interests of Islam and the Muslim Students' Association of the United States and Canada:

(a) To hold and continue to hold as an investment, property which may be received by the Corporation so long as it deems proper, and to invest and reinvest in any securities or property, whether or not income-producing, deemed by it to be for the best interest of the Corporation, without and notwithstanding that the same may constitute leaseholds, royalty interests, patents, interest in mines, oil and gas wells, or timber lands, or other wasting assets, and without any responsibility for any depreciation or loss by or on account of such investments.

(b) To rent or lease any property of the Corporation for such time and upon such terms and for such price or prices as in its discretion and judgment may seem just and proper and for the best interest of the Corporation, irrespective of the provisions of any statute or of the termination of any trust.

(c) To sell and convey any of the property of the Corporation or any interest therein, or to exchange the same for other property for such price or prices and upon such terms as in its discretion and judgment may be deemed for the best interest of the Corporation and to execute and deliver any deed or deeds, receipts, releases, contracts, or other instruments necessary in connection therewith.

(d) To make all repairs and improvements at any time deemed necessary and proper to and upon real property owned by the Corporation, and to build, construct, and complete any building or buildings upon such property which in its discretion and judgment may be deemed advisable and proper and for the best interests of the Corporation, and to determine the extent to which the cost of such repairs and improvements shall be apportioned as between corpus and income.

(e) To deduct, retain, expend, and pay out of any money belonging to the Corporation any and all necessary and proper expenses in connection with the operation and conduct of the Corporation, and to pay all taxes, insurance premiums, and other legal assessments, debts, claims or charges which at any time may be due and owing by, or which may exist against the Corporation.

(f) To vote upon all securities belonging to the Corporation, and to become a party to any stockholders agreements deemed advisable by them in connection with such securities.

(g) To consent to the reorganization, consolidation, merger, liquidation, readjustment of or other change in any corporation, company, or association, or to the sale or lease of the property thereof or any part thereof, any of the securities or other property of which may at the time be held by them hereunder, and to do any act or exercise any power with reference hereto that may be legally exercised by any persons owning similar property in their own right, including the exercise of conversion, subscription, purchase, or other options, the deposit, surrender, or exchange of securities, the entrance into voting trusts, and the making of agreements or subscriptions which they may deem necessary or advisable in connection therewith, all without applying to any court for permission so to do, and to hold and redeem or sell or otherwise dispose of any securities or other property which they may so acquire.

(h) To compromise, settle, arbitrate, or defend any claim or demand in favor of or against the Corporation; to enforce any security agreements, or other obligations or liens held hereunder; and to enter upon such contracts and agreements and to make such compromises or settlements of debts, claims or controversies as they may deem necessary or advisable.

(i) To incur and pay the ordinary and necessary expense of administration, including (but not by way of limitation) reasonable attorney's fees, accountants' fees, investment counsel fees and the like.

(j) To act hereunder through an agent or attorney-in-fact in carrying out any of the powers and duties herein authorized.

(k) To borrow money for any purposes of the Corporation or incidental to the administration thereof and to secure the repayment thereof by granting a security interest in, or pledging or otherwise encumbering any part or all of the property of the Corporation, and, with respect to the purchase of property, as part of the consideration given therefor, to assume a liability of the transferor or to acquire such property subject to a liability.

(l) To lend money to any person or persons upon such terms and in such ways and with such security as they may deem advisable for the best interest of the Corporation.

(m) To engage in business with the property of the Corporation as sole proprietor, or as a general or limited partner, with all the powers customarily exercised by an individual so engaged in business, and to hold an undivided interest in any property as tenant in common or as tenant in partnership.

(n) To receive and administer funds for religious, cultural, scientific, educational, and charitable purposes and to that end to take and hold by bequest, devise, gift, grant, purchase, lease, or otherwise, either absolutely or jointly with any other person, persons, or corporation, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the Bylaws of the Corporation, or any laws applicable thereto.

(o) In general, to do any and all acts and things, and to exercise any and all powers which it may now or hereinafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Indiana for the purpose of accomplishing any of the purposes of the Corporation.

(p) The purposes for which the Corporation is organized shall be confined to those which are strictly religious, cultural, scientific, educational, and charitable in accordance with Islamic teachings.

(q) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted

to be carried on (a) by a Corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law.

(r) Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such Islamic organization or organizations organized and operated exclusively for religious, cultural, charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law, as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such Islamic organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NOTARY ACKNOWLEDGMENT

STATE OF INDIANA:

SS:

COUNTY OF TIPPECANOE :

Before me, Lillian C. May, a Notary Public in
and for said County and State, personally appeared Hisham Altalib
and acknowledged the execution of the foregoing Articles of
Incorporation

Lillian C. May
(written signature)

Lillian C. May
(printed signature)

Notary Public

Witness my hand and Notarial Seal this 14th day of May,
1973.

My commission expires August 24, 1976

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

MICROFILMED
DEC 8 1979

CERTIFICATE OF AMENDMENT

1305-457 08

To Whom These Presents Come, Greeting:

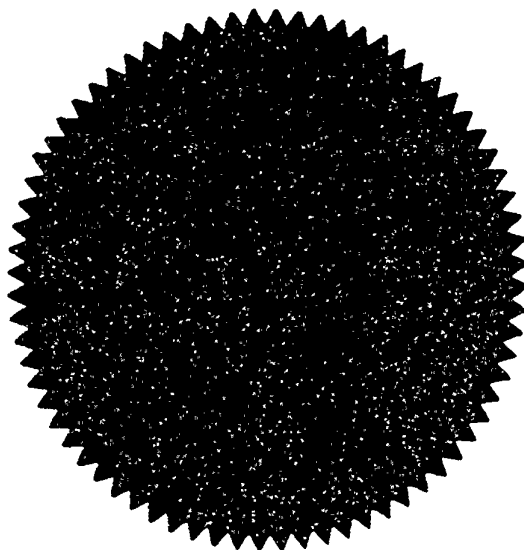
I, EDWIN J. SIMCOX, Secretary of State of Indiana, hereby certify that

THE NORTH AMERICAN ISLAMIC TRUST, INC

a corporation duly organized and existing under the laws of the State of Indiana, has this day filed in the office of the Secretary of State, Articles of Amendment showing an amendment to the articles of incorporation of said company, in accordance with the Indiana General Not-For-Profit Corporation Act (approved March 7, 1935) / The Indiana Not-For-Profit Corporation Act of 1971 (IC 23-7-1.1).

WHEREAS, upon due examination, I find that they conform to law:

NOW, THEREFORE, I, EDWIN J. SIMCOX, Secretary of State, hereby certify that I have this day endorsed my approval upon all copies of Articles so presented, and, having received the fees required by law, have filed one copy of the Articles in this office and returned the remaining copies bearing the endorsement of my approval to the Corporation.



In Witness Whereof, I have hereunto set my hand and affixed

the seal of the State of Indiana, at the City of Indianapolis,

this 1st day of

November 79

EDWIN J. SIMCOX, Secretary of State

By _____ Deputy

For Use by A Domestic Not-For-Profit
Corporation Incorporated or Reorganized
Under The Indiana Not-For-Profit
Corporation Act of 1971.

File In Duplicate

FILING FEE \$13.00

APPROVED
AND
FILED
NOV 01 1979
Edmund J. Jones
SECRETARY OF STATE OF INDIANA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

The North American Islamic Trust, Inc.

Dr. Ismail al-Faruqi

(President or Vice-President)

and

Mr. Mahmoud Abu Saud

(Secretary or Assistant Secretary)

of the above named corporation show that:

1. The above-named corporation was organized or reorganized under The Indiana Not-For-Profit Corporation Act of 1971 on May 23, 1973.
(Date)

2. The above named Corporation upon the proposal of its board of directors by resolution duly adopted by said board of directors setting forth the proposed amendment— and directing that the same be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members and upon the adoption thereof by said members at said meeting as provided by law and as hereinafter more specifically set out, does hereby execute and acknowledge the following,

Articles of Amendment of its Articles of Incorporation

EXACT TEXT 3. (A)
OF
AMENDMENT
Article II Clause (n)

(n) To receive and administer any property including funds for religious, cultural, scientific, educational, and charitable purposes and to that end to take and hold in trust (Waqf) or by bequest, devise, gift, grant, purchase, lease, or otherwise, either absolutely or jointly with any other person, persons, or corporation, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgement of the directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the Bylaws of the Corporation, or any laws applicable thereto.

Article II Clause (r)

(r) Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively at first to the Muslim Students' Association of the United States and Canada, Inc. if it exists as IRC Section 501 (c) (3) tax exempt organization and in its absence for the purposes of the Corporation in such manner, or to such Islamic organization or organizations organized and operated exclusively for religious, cultural,

See attached sheet

Article II Clause (r) continued...

charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law, as the Board of Trustees shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such Islamic organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLES OF AMENDMENT

THE MANNER AND
VOTE BY WHICH
IT WAS ADOPTED

The above amendment was adopted in the following manner and by the following vote, that is to say:

The Board of Directors of said Corporation, at a duly called meeting of said Board held on July 21, 1979
(Date)
at Indianapolis, Indiana
(Place)

adopted a resolution to propose the amendment, and the text of this resolution was as follows:

It is unanimously resolved:

"In Article II cl. (n) before the word "funds" in the first line, insert words, "any property including"; also insert the words "in trust (Waqf) or" after the word "hold" in the third line."

"In Article II cl. (r) after the word "exclusively" in the fourth line, insert words "at first to the Muslim Students' Association of the United States and Canada, Inc. if it exists as IRC Section 501 (c) (3) tax exempt organization and in its absence."

TEXT OF
RESOLUTION
OF
DIRECTORS

EBRAHIM LUNAT

Certified Public Accountant

149 W. 28TH STREET
NEW YORK, N.Y. 10001
TELEPHONE: (212) 563-7860
FAX: (212) 629-5192

REPORT OF THE INDEPENDENT PUBLIC ACCOUNTANT

To The Board of Trustees, The North American Islamic Trust, Inc.

We have audited the accompanying balance sheets of the North American Islamic Trust, Inc. as of December 31, 1990 and 1989, and the related statements of income, retained earnings, and cash flows for the years then ended. These financial statements are the responsibility of the Trust's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the North American Islamic Trust, Inc. as of December 31, 1990 and 1989, and the results of its operations and its cash flows for the years then ended in conformity with the generally accepted accounting principles.



Ebrahim Lunat
Certified Public Accountant
February 7 1991

The undersigned, being one or more persons, do hereby adopt these Articles of Incorporation, representing beforehand to the Secretary of State of the State of Indiana and all persons whom it may concern that a membership list or lists of the above named corporation for which a Certificate of Incorporation is hereby applied for, have heretofore been opened in accordance with the law and that at least three (3) persons have signed such membership list.

IN WITNESS WHEREOF, I (we) the undersigned do hereby execute these Articles of Incorporation and certify the truth of the facts herein stated, this 14TH 422ND day of May, 1973.

Lillian C. May } AS TO
(Written Signature) HISHAM
LILLIAN C. MAY } ALTALIB
(Printed Signature)
William J. Ennis } AS TO
William J. Ennis } MOHAMMED
(Printed Signature) M. SHAMMA

Hisham Altalib
H. Altalib
(Written Signature)
X Hisham Altalib
(Printed Signature)
X Mohammed M. Shamma
(Printed Signature)
Mohammed M. Shamma
(Written Signature)
(Printed Signature)

NOTARY ACKNOWLEDGEMENT
(required)

State of ~~Indiana~~ Ohio

SS:

County of Hamilton

Before me, William J. Ennis, a Notary Public in and for said county and State, personally appeared Mohammed M. Shamma and (~~several~~) acknowledged the execution of the foregoing Articles of Incorporation.

Notary Seal
Required

William J. Ennis
(Written Signature)
WILLIAM J. ENNIS AT LAW
NOTARY PUBLIC
NO EXPIRATION
My commission expires: 1-1-73 RC

WITNESS my hand and Notarial
Seal this 22ND day of May,
1973.

This instrument was prepared by William J. Ennis (Name)

700 Tri-State Building Cincinnati Ohio 45202
(Number and Street or Building) (City) (State) (Zip Code)

ARTICLE VIII
Statement of Property (If any)

A statement of the property and an estimate of the value thereof, to be taken over by this corporation at or upon its incorporation are as follows:

<u>Real Estate</u>	<u>Value</u>
(1) 	\$100,000.00
(2) 	\$100,000.00

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<u>Chattel Property</u>	
(3) International Graphics Printing Service 6476 Sligo Mill Road Takoma Park, Maryland 20012	\$100,000.00

(4) *

ARTICLE IX
Provisions for Regulation and Conduct
Of the Affairs of Corporation
(Can be the "By Laws")

Other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation, and creating, defining, limiting or regulating the powers of this corporation, of the directors or of the members or any class or classes of members are as follows:

As provided for in "By-Laws"

*Islamic Book Service 2515 Fairview Avenue Cincinnati, Ohio 45219	\$40,000.00
---	-------------

ARTICLE VI
Directors

Section 1. Number of Directors. The initial Board of Directors is composed of ~~five~~ . . . ~~four~~ . . . members. If the exact number of Directors is not stated, the minimum number shall be ~~four~~ . . . , and the maximum number shall be ~~seven~~ Provided, however, that the exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation: AND PROVIDED FURTHER THAT UNDER NO CIRCUMSTANCES SHALL THE MINIMUM NUMBER BE LESS THAN THREE (3).

Section 2. Names and Post Office Addresses of the Directors. The name and post office addresses of the initial Board of Directors are:

Name	Number and Street or Building	City	State	Zip Code
Ahmad Sakr				
XXXXXXXXXXXX Jamal Al-Barazinji XXXXXXXXXXXX Moinuddin Siddiqui XXXXXXXXXXXX				
Osman Ahmad				

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b7C

ARTICLE VII
Incorporator(s)

Section 1. Names and Post Office Addresses. The names and post office address(es) of the incorporator(s) of the Corporation is (are) as follows:

Name	Number and Street or Building	City	State	Zip Code
Mohammed M. Shamma				
Hisham Altalib				

ARTICLES OF AMENDMENT

This proposed amendment was submitted to a vote of the members entitled to vote thereon at (an) special meeting, held on the 21st day of July, 1979, at Indianapolis, IN,
(special or annual)
and the secretary was directed to give Notice thereof as required by law.

(B) At the members' meeting the members entitled to vote in respect of said amendment to the articles of incorporation, upon the call and notice required by law, did adopt the above amendment(s) by the affirmative votes of at least a majority of the votes entitled to be cast in regard to the amendment.

Section 1. Membership Vote with Respect to the Proposed Amendment

The number of Members entitled to vote in respect of such Articles of Acceptance, the Members voting in favor of the adoption of such Articles of Acceptance, and the Members voting against such adoption, are as follows:

Members entitled to vote:	<u>TOTAL</u> <u>5</u>
Members voted in favor:	<u>4</u>
Members voted against:	<u>0</u>
	<u>1 Absent</u>

Section 2. Compliance with Legal Requirements

The manner of the adoption of such Articles of Amendment, and the vote by which they were adopted, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

In witness whereof the undersigned have unto set their hand and seal this 22 day of 9 1975.

[Signature]
(President or Vice President)
m. a. [Signature]
acting (Secretary or Assistant Secretary)

State of Indiana

County of Marion

NOTARY ACKNOWLEDGEMENT

Before me, Joseph A. Saunders, a notary public in and for said county and state, personally appeared Imail al-Joufi and Mahmoud A. Saad

well known to me to be the President and Acting Secretary
(President or Vice President) (Secretary or Assistant Secretary)

respectively, of the above-named corporation and severally acknowledged the execution of the foregoing Articles of Amendment.

Joseph A. Saunders
(Notary Public)

(SEAL)

My commission expires March 14, 1981



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

State Form 4161 (R 6 / 5-88) Corporate Form No. 364-2 (May 1988)
Articles of Amendment (Amending Individual Articles Only) NOT-FOR-PROFIT
Prescribed by Evan Bayh, Secretary of State of Indiana
Approved by State Board of Accounts, 1988

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

Instructions: Present 2 Executed Copies to:

SECRETARY OF STATE
Room 155, State House
Indianapolis, Indiana 46204

APPROVED
AND
FILED
IND. SECRETARY OF STATE

AUG XX 1991

FILING FEE IS \$26.00

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

MICROFILMED

The North American Islamic Trust, Inc.

The undersigned officers of

The North American Islamic Trust, Inc.

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of:
(check appropriate box)

☒ The Indiana Not-For-Profit Corporation
Act of 1971 (I.C. 23-7-1.1), as amended

☐ Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)

(hereinafter referred to as the "Act") desiring to give notice of corporate action effectuating amendment to its Articles of Incorporation
certify the following facts:

ARTICLE I Amendment(s)

SECTION 1 The date of incorporation of the corporation is:
23rd May 1973

SECTION 2 The name of the corporation following this amendment to the Articles of Incorporation is:
The North American Islamic Trust, Inc.

SECTION 3 The exact text of Article(s) II; first sentence

The purposes for which the Corporation is formed are: in serving the best interests of
Islam and the Muslim Students' Association of the United States and Canada and The
Islamic Society of North America:

RECEIVED
JUL 11 1991
P 1:52
L. PROSETT

ARTICLE II Manner of Adoption and Vote

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-06-2011 BY 60324UCBAW/SB/CMW

SECTION 1 Action by Directors

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of

Article(s) II; first sentence of the Articles of Incorporation and directing a meeting of the members,

to be held on March 8, 1988, allowing such members to vote on the proposed amendment.

The resolution was adopted by: (select appropriate paragraph)

(a) Vote of the Board of Directors at a meeting held on March 8, 19 88, at which a quorum of such Board was present.

(b) Written consent executed on _____, 19 _____, and signed by all members of the Board of Directors.

SECTION 2 Action by Members

The members of the corporation entitled to vote in respect to the Articles of Amendment adopted the proposed Amendment.

The proposed Amendment was adopted by: (select appropriate paragraph)

(a) Vote of such members during the meeting as called by the Board of Directors. The result of such vote is as follows:

TOTAL

MEMBERS ENTITLED TO VOTE:

4

MEMBERS VOTED IN FAVOR:

4

MEMBERS VOTED AGAINST:

0

(b) Written consent executed on _____, 19 _____, and signed by all such members.

SECTION 3 Compliance with legal requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to penalties or perjury that the facts contained herein are true.

Current Officer's Signature

Bassam Osman

Officer's Name Printed

Bassam Osman

Officer's Title

Chairman

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

THE NORTH AMERICAN ISLAMIC TRUST INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the

laws of Indiana,

as amended.

NOW, THEREFORE, I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is February 07, 1992.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventh day of February, 1992

JOSEPH H. HOGSETT, Secretary of State

By _____
Deputy



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

State Form 4161 (R 6/5-88) Corporate Form No. 364-2 (May 1988)
Articles of Amendment (Amending Individual Articles Only) NOT-FOR-PROFIT
Prescribed by Evan Bayh, Secretary of State of Indiana
Approved by State Board of Accounts, 1988

197305-457
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

Instructions: Present 2 Executed Copies to:

SECRETARY OF STATE
Room 155, State House
Indianapolis, Indiana 46204

FILING FEE IS \$26.00

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

APPROVED
AND
FILED

The North American Islamic Trust, Inc.

The undersigned officers of

The North American Islamic Trust, Inc.

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of:
(check appropriate box)

☒ The Indiana Not-For-Profit Corporation Act of 1971 (I.C. 23-7-1.1), as amended
☐ Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)

(hereinafter referred to as the "Act") desiring to give notice of corporate action effectuating amendment to its Articles of Incorporation
certify the following facts:

ARTICLE I Amendment(s)

SECTION 1 The date of incorporation of the corporation is:

23rd May 1973

SECTION 2 The name of the corporation following this amendment to the Articles of Incorporation is:

The North American Islamic Trust, Inc.

SECTION 3

The exact text of Article(s) Article II Clauses (q) and (r) of the Articles of Incorporation is now as follows.

Article II (q) (i)

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law.

(q) (ii)

The property of this Corporation in California is irrevocably dedicated to religious, charitable, or scientific purposes.

JUL 22 1992

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continued on attached page

ARTICLE II Manner of Adoption and Vo

SECTION 1 Action by Directors

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of Article(s) II Clauses (q) and (r) of the Articles of Incorporation and directing a meeting of the members, to be held on January 28, 1992, allowing such members to vote on the proposed amendment.

The resolution was adopted by: (select appropriate paragraph)

(a) Vote of the Board of Directors at a meeting held on January 28, 19 92, at which a quorum of such Board was present.

(b) Written consent executed on 40, 19 92, and signed by all members of the Board of Directors.

SECTION 2 Action by Members

The members of the corporation entitled to vote in respect to the Articles of Amendment adopted the proposed Amendment.

The proposed Amendment was adopted by: (select appropriate paragraph)

(a) Vote of such members during the meeting as called by the Board of Directors. The result of such vote is as follows:

	TOTAL
MEMBERS ENTITLED TO VOTE:	5
MEMBERS VOTED IN FAVOR:	5
MEMBERS VOTED AGAINST:	0

(b) Written consent executed on 40, 19 92, and signed by all such members.

SECTION 3 Compliance with legal requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to penalties or perjury that the facts contained herein are true.

Current Officer's Signature <u>Bassam Osman</u>	Officer's Name Printed <u>Dr. Bassam Osman</u>
Officer's Title <u>Chairman</u>	

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE INDIANA SECRETARY OF STATE. ***

INDIANA SECRETARY OF STATE, CORPORATE/LTD PARTNERSHIP RECORDS

NAME: THE NORTH AMERICAN ISLAMIC TRUST INC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

TYPE: DOMESTIC CORPORATION NOT-FOR-PROFIT

DATE 09-06-2011 BY 60324UCBAW/SB/CNW

STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 05/23/1973

MAILING ADDRESS: 2622 E. Main St.
Plainfield, IN 46168

REGISTERED AGENT: Abdulah A. Bade

REGISTERED OFFICE: 2622 E. Main St.
Plainfield, IN 46168

INDIANA SECRETARY OF STATE, CORPORATE/LTD PARTNERSHIP RECORDS

ANNUAL-REPORT: 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991,
1992, 1993, 1994, 1995, 1996, 1997

PRESIDENT: Dr. Bassam Osman



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

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SECRETARY: M. Naziruddin Ali
2622 E. Main St.
Plainfield, IN 46168

FEIN: 730545708

NUMBER: 197305-457

HISTORY: ANNUAL REPORT DOMESTIC NOT-FOR-PROFIT
FILED: 09/23/1988, EFFECTIVE: 09/23/1988

AMENDMENT TO ARTICLES OF INCORPORATION NOT-FOR-PROFIT
FILED: 10/02/1990, EFFECTIVE: 10/02/1990

AMENDMENT TO ARTICLES OF INCORPORATION NOT-FOR-PROFIT

INDIANA SECRETARY OF STATE, CORPORATE/LTD PARTNERSHIP RECORDS

FILED: 02/07/1992, EFFECTIVE: 02/07/1992

INFORMATION REQUEST

FILED: 02/07/1992, EFFECTIVE: 02/07/1992

ALL INFORMATION CONTAINED

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DATE 09-06-2011 BY 60324UCBAW/SB/CMW

ANNUAL REPORT DOMESTIC NOT-FOR-PROFIT

FILED: 12/14/1992, EFFECTIVE: 12/14/1992

ANNUAL REPORT DOMESTIC NOT-FOR-PROFIT

FILED: 11/09/1993, EFFECTIVE: 11/09/1993

ANNUAL REPORT DOMESTIC NOT-FOR-PROFIT

FILED: 07/26/1995, EFFECTIVE: 07/26/1995

ANNUAL REPORT DOMESTIC NOT-FOR-PROFIT

FILED: 07/01/1997, EFFECTIVE: 07/01/1997

CALL LEXIS DOCUMENT SERVICES FOR ALL YOUR CORPORATE NEEDS. 800-634-9738



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197305-457

INDIANA ANNUAL REPORT OF NONPROFIT CORPORATION

State Form 2423 (R13 / 2-93)

Prescribed by Joseph H. Hogsett, Secretary of State

Corporations Division: Telephone (317) 232-6576

FILING DEADLINE: 05/31/94

INSTRUCTIONS: See reverse side

Approved by State Board of Accounts 1990

PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE PAID
INDIANAPOLIS, IN
PERMIT NO. 2682

RECEIVED APR 19 1994

This report is for filing year: 1994 Other years reported on this form:	CORPORATION NAME AND PRINCIPAL OFFICE ADDRESS	FILING FEE \$10.00
	THE NORTH AMERICAN ISLAMIC TRUST INC 10900 W WASHINGTON ST INDIANAPOLIS, IN 46231	Date of incorporation/qualification 05/23/73
		State of incorporation

***** A SIGNATURE IS REQUIRED BELOW FOR THIS REPORT TO BE ACCEPTED *****

*** PLEASE NOTE THE NEW FILING DEADLINE FOR THIS REPORT IS 05/31/94 ***

TO BE VALID YOU
MUST SIGN HERE

A I hereby verify, subject to penalties of perjury, that facts contained herein are true.
(Notarization not necessary)

Signature of current corporate officer (must be listed in section B or on reverse of this form)

[Signature]

B INDICATE NAME AND ADDRESS OF PRESIDENT / SECRETARY / OFFICER	
List names and business addresses of the corporate directors and additional officers on the reverse side (if any)	
PRESIDENT / DIRECTOR NAME AND ADDRESS	OSMAN.DR. BASSAM.
Indicate any changes to above officer	
SECRETARY / OFFICER NAME AND ADDRESS	M. Maziruddin Ali 10900 W. Washington St. Indpls IN 46231
Indicate any changes to above officer	M. Naziruddin Ali *Note correct spelling of name
C Complete only if change has occurred	Mailing address of principal office is now: 2622 E. Main St., Plainfield, IN 46168
D If not preprinted you must complete	Name of Registered Agent / Indiana street address of Registered Office (P.O. Box will not be accepted) DR IQBAL J UNUS 10900 W WASHINGTON INDIANAPOLIS IN 46231
E Complete only if change of Registered Agent or Registered Office	Registered Agent of Corporation in Indiana is now: Abdullah A. Bade' Indiana street address of Registered Agent and Registered Office is now: (must be the same Indiana address) 2622 E. Main Street, Plainfield, Indiana 46168

COMPLETE REVERSE SIDE

INSTRUCTIONS: PURSUANT TO IC 23-17-27-8

1. Please complete all sections on both sides.
2. Sign section "A" on reverse side.
3. For changes in REGISTERED AGENT and REGISTERED OFFICE ADDRESS, complete section "E".
4. Make check or money order for filing fee payable to Secretary of State in the amount of \$10.00.
5. Make a photocopy of the completed form for your records and mail form before filing deadline indicated on reverse side.
6. **BEFORE THIS REPORT CAN BE ACCEPTED:**
 - a. All sections must be fully completed
 - b. Section "A" must be signed
 - c. filing fee must be enclosed
7. Send completed form and fee to:
SECRETARY OF STATE
P O BOX 5501
INDIANAPOLIS IN 46255

NOTICE: If a nonprofit corporation has not opted into the Indiana Nonprofit Corporation Act of 1991, it is still required to submit detailed financial information with the annual report.

G. TYPE OF CORPORATION (check only one)

The corporation is a:

- ☐ public benefit corporation, which is organized for a public or charitable purpose; or
- ☒ religious corporation, which is organized primarily or exclusively for religious purposes; or
- ☐ mutual benefit corporation (all others).

H. MEMBERSHIP

Indicate if Corporation has members:

- ☐ Yes ☒ No

LIST DIRECTORS AND ADDITIONAL OFFICERS

Abdalla Idris Ali, 2622 E. Main St., Plainfield, IN 46168
Salah Obeidallah, 2622 E. Main St., Plainfield, IN 46168
Muzammil Siddiqi, 2622 E. Main St., Plainfield, IN 46168
Gaddor El-Saidi, 2622 E. Main St., Plainfield, IN 46168



INDIANA ANNUAL REPORT OF NONPROFIT CORPORATION

State Form 2423 (R14 / 2-95)

Prescribed by Sue Anne Gilroy, Secretary of State

Corporations Division: Telephone (317) 232-6576

FILING DEADLINE:

INSTRUCTIONS: See reverse side

Approved by State Board of Accounts 1990

PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE PAID
INDIANAPOLIS, IN
PERMIT NO. 2682

	CORPORATION NAME AND PRINCIPAL OFFICE ADDRESS	FILING FEE \$10.00
This report is for filing year:	THE NORTH AMERICAN ISLAMIC TRUST, INC	Date of incorporation/qualification 05/23/73
1995	2622 E MAIN ST PLAINFIELD, IN 46168	State of incorporation
Other years reported on this form:		Federal identification number

FILED

JUL 26 1995

Sue Anne Gilroy
SECRETARY OF STATE OF INDIANA

TO BE VALID YOU
MUST SIGN HERE

A I hereby verify, subject to penalties of perjury, that facts contained herein are true.
(Notarization not necessary)

Signature of current corporate officer (must be listed in section B or on reverse of this form)

SIGN HERE

B INDICATE NAME AND ADDRESS OF PRESIDENT / SECRETARY / OFFICER	
PRESIDENT OR HIGHEST OFFICER NAME AND ADDRESS	OSMAN, DR. BASSAM
Indicate any changes to above officer	
SECRETARY / OFFICER NAME AND ADDRESS	M. NAZIRUDDIN ALI 2622 E. MAIN STREET PLAINFIELD, IN 46168
Indicate any changes to above officer	
C Complete only if change has occurred	Mailing address of principal office is now:
D If not preprinted you must complete	Name of Registered Agent / Indiana street address of Registered Office (P.O. Box will not be accepted) ABDULLAH A. BADEY c/o 2622 E. MAIN STREET PLAINFIELD, IN 46168
E Complete only if change of Registered Agent or Registered Office	Registered Agent of Corporation in Indiana is now: Indiana street address of Registered Agent and Registered Office is now: (must be the same Indiana address)

COMPLETE REVERSE SIDE

INSTRUCTIONS: PURSUANT TO IC 23-17-27-8

1. Please complete all sections on both sides.
2. Sign section "A" on reverse side.
3. For changes in REGISTERED AGENT and REGISTERED OFFICE ADDRESS, complete section "E".
4. Make check or money order for filing fee payable to Secretary of State in the amount of \$10.00.
5. Make a photocopy of the completed form for your records and mail form before filing deadline indicated on reverse side.
6. BEFORE THIS REPORT CAN BE ACCEPTED:
 - a. All sections must be fully completed
 - b. Section "A" must be signed
 - c. filing fee must be enclosed
7. Send completed form and fee to:
SECRETARY OF STATE
P. O. BOX 5501
INDIANAPOLIS IN 46255

NOTICE: If a nonprofit corporation has not opted into the Indiana Nonprofit Corporation Act of 1991, it is still required to submit detailed financial information with the annual report.

G. TYPE OF CORPORATION (check only one)

The corporation is a:

- ☐ public benefit corporation, which is organized for a public or charitable purpose; or
- ☒ religious corporation, which is organized primarily or exclusively for religious purposes; or
- ☐ mutual benefit corporation (all others).

H. MEMBERSHIP

Indicate if Corporation has members:

- ☐ Yes ☒ No

LIST DIRECTORS AND ADDITIONAL OFFICERS

Dr. Bassam Osman,
Salah Obeidallah,
Dr. Muzammil Siddiqi,
Gaddor El-Saidi,
Abdalla Idris Ali,



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197305-457

INDIANA ANNUAL REPORT OF NONPROFIT CORPORATION

State Form 2423 (R14 / 2-95)

Prescribed by Sue Anne Gilroy, Secretary of State

Corporations Division: Telephone (317) 232-6576

FILING DEADLINE: 05/31/96

INSTRUCTIONS: See reverse side

Approved by State Board of Accounts 1990

PRESORTED
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INDIANAPOLIS, IN
PERMIT NO. 2682

This report is for filing year: 1996 Other years reported on this form:	CORPORATION NAME AND PRINCIPAL OFFICE ADDRESS	FILING FEE \$10.00
	THE NORTH AMERICAN ISLAMIC TRUST INC	Date of incorporation/qualification 05/23/73
	2622 E. MAIN ST.	State of incorporation .
	PLAINFIELD, IN 46168	Federal Identification number 730545708

***** A SIGNATURE IS REQUIRED BELOW FOR THIS REPORT TO BE ACCEPTED *****

TO BE VALID YOU
MUST SIGN HERE

A I hereby verify, subject to penalties of perjury, that facts contained herein are true.
(Notarization not necessary)

Signature of current corporate officer (must be listed in section B or on reverse of this form)

Bassam Osman

HERE

INDICATE NAME AND ADDRESS OF PRESIDENT / SECRETARY / OFFICER

B	List names and business addresses of the corporate directors and additional officers on the reverse side (if any)	
PRESIDENT OR HIGHEST OFFICER NAME AND ADDRESS	OSMAN, DR. BASSAM. <div></div>	
Indicate any changes to above officer		
SECRETARY / OFFICER NAME AND ADDRESS	M. NAZIRUDDIN ALI 2622 E. MAIN ST. PLAINFIELD IN 46168	
Indicate any changes to above officer		
C	Complete only if change has occurred	
D	If not preprinted you must complete	
	Mailing address of principal office is now:	
	Name of Registered Agent / Indiana street address of Registered Office (P.O. Box will not be accepted)	
	ABDULAH A. BADE 2622 E. MAIN ST. PLAINFIELD IN 46168	
E	Complete only if change of Registered Agent or Registered Office	
	Registered Agent of Corporation in Indiana is now:	
	Indiana street address of Registered Agent and Registered Office is now: (must be the same Indiana address)	

COMPLETE REVERSE SIDE

INSTRUCTIONS: PURSUANT TO IC 23-17-27-8

1. Please complete all sections on both sides.
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 - b. Section "A" must be signed
 - c. filing fee must be enclosed
7. Send completed form and fee to:
SECRETARY OF STATE
P. O. BOX 5501
INDIANAPOLIS IN 46255

NOTICE: "If a nonprofit corporation has not opted into the Indiana Nonprofit Corporation Act of 1991, it is still required to submit detailed financial information with the annual report.

G. TYPE OF CORPORATION (check only one)

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- ☐ public benefit corporation, which is organized for a public or charitable purpose; or
- ☒ religious corporation, which is organized primarily or exclusively for religious purposes; or
- ☐ mutual benefit corporation (all others).

H. MEMBERSHIP

Indicate if Corporation has members:

- ☐ Yes ☒ No

b6
b7C

LIST DIRECTORS AND ADDITIONAL OFFICERS

Dr. Bassam Osman,
Salah Obeidallah,
Dr. Muzammil Siddiqi
Gaddoor Saidi,
Abdalla Idris Ali,
Abdul Hakim Jackson,
Mujeeb-u-Rehman Cheema,

INFORM DOC. # 5080



INDIANA ANNUAL REPORT OF NONPROFIT CORPORATION

State Form 2423 (R14/2-85)

Prescribed by Sue Anne Gilroy, Secretary of State

Corporations Division: Telephone (317) 232-4576

FILING DEADLINE:

INSTRUCTIONS: See reverse side

Approved by State Board of Accounts 1990

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PERMIT NO. 2682

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This report is for filing year: 1997 Other years reported on this form:	CORPORATION NAME AND PRINCIPAL OFFICE ADDRESS		FILING FEE \$10.00
	THE NORTH AMERICAN ISLAMIC TRUST INC		Date of incorporation/qualification 05-23-73
	2622 E. MAIN ST. PLAINFIELD, IN 46168		Date of incorporation
	APPROVED AND FILED JUL 11 1997 Sue Anne Gilroy SECRETARY OF STATE OF INDIANA		Federal identification number 31-0900444

ALL INFORMATION CONTAINED
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DATE 09-06-2011 BY 60324UCBAW/SB/CNW

RECEIVED
CORPORATIONS DIV.
97 JUL 30 11:09:45
SUE ANNE GILROY

I hereby verify, subject to penalties of perjury, that facts contained herein are true.
(Notarization not necessary)

TO BE VALID YOU
MUST SIGN HERE

Signature of officer or principal officer (must be signed in Section 2 or on reverse side of this form)

List names and business addresses of the corporate directors and additional officers on the reverse side (if any)	
PRESIDENT OR HIGHEST OFFICER NAME AND ADDRESS	OSMAN. DR. BASSAM.
Indicate any changes to above officer	
SECRETARY / OFFICER NAME AND ADDRESS	M. NAZIRUDDIN ALI 2622 E. MAIN ST. PLAINFIELD IN 46168
Indicate any changes to above officer	
Complete only if change has occurred	Mailing address of principal office is now:
If not preprinted you must complete	Name of Registered Agent / Indiana street address of Registered Office (P.O. Box will not be accepted) ABDULLAH A. BADE 2622 E. MAIN ST. PLAINFIELD IN 46168
Complete only if change of Registered Agent or Registered Office	Registered Agent of Corporation in Indiana is now: Indiana street address of Registered Agent and Registered Office is now: (must be the same Indiana address)

b6
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COMPLETE REVERSE SIDE

INSTRUCTIONS FOR STATE TO IT 201-210

1. Please complete all sections on both sides.
2. Sign section "A" on reverse side.
3. For changes in REGISTERED AGENT and REGISTERED OFFICE ADDRESS, complete section "E".
4. Make check or money order for filing fee payable to Secretary of State in the amount of \$10.00.
5. Make a photocopy of the completed form for your records and mail form before filing deadline indicated on reverse side.
6. **BEFORE THIS REPORT CAN BE ACCEPTED:**
 - a. All sections must be fully completed
 - b. Section "A" must be signed
 - c. filing fee must be enclosed
7. Send completed form and fee to:
**SECRETARY OF STATE
P. O. BOX 5501
INDIANAPOLIS IN 46255**

NOTICE: If a nonprofit corporation has not opted into the Indiana Nonprofit Corporation Act of 1991, it is still required to submit detailed financial information with the annual report.

I. TYPE OF CORPORATION (check only one)

The corporation is a:

- ☐ public benefit corporation, which is organized for a public or charitable purpose; or
- ☒ religious corporation, which is organized primarily or exclusively for religious purposes; or
- ☐ mutual benefit corporation (all others).

Directors

II. MEMBERSHIP

Indicate if Corporation has members:

- ☐ Yes ☒ No

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b7C

III. DIRECTORS AND ADDITIONAL

Dr. Bassam Osman, [REDACTED]
 Salah Obeidallah, [REDACTED]
 Dr. Muzammil Siddiqi, [REDACTED]
 Gaddoor Saidi, [REDACTED]
 [REDACTED]
 Abdalla Idris Ali, [REDACTED]
 [REDACTED]
 Abdul Hakim Jackson, [REDACTED]
 Mujeeb-u-Rehman Cheema, [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 126

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Page 268 ~ Duplicate to page 265 (ser. 512)
Page 273 ~ Duplicate to pages 167-169 (ser. 477)
Page 274 ~ Duplicate to pages 167-169 (ser. 477)
Page 275 ~ Duplicate to pages 167-169 (ser. 477)